FEDERAL BUREAU OF INVESTIGATION
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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/01/2010

To: Washington Field **Attn:** Evidence Control Room

From: Washington Field
CR-2
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241924 (Pending) -7

Title: UNSUB(S); [redacted] NOMINEE TO NATIONAL LABOR RELATIONS BOARD - VICTIM; THREATS AGAINST EXECUTIVE DEPARTMENT HEADS UNSUB(S);

Synopsis: Document late evidence submission.

Details: On 05/14/2010, SA [redacted] received a postcard from Richard Trumka, president of the American Federation of Labor and Congress of the Industrial Organizations (AFL-CIO). On 05/28/2010, it was determined that the postcard needed to be submitted as evidence in the captioned case due to similarities it shares with other postcards included in an ongoing investigation. The postcard, which was locked in secure storage in the CR-2 squad room between 05/14/2010 and the time it was submitted to the Evidence Control Room, will be logged into evidence late, as the 10-day requirement window has passed.

♦♦ [redacted]

b7E

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/2010

To: Laboratory **Attn:** Evidence Control Center

Washington Field **Attn:** Evidence Control Room

Miami Field **Attn:** SSA [redacted] b6 b7C b7E
C-15, South Florida
Violent Crimes Task Force

From: Washington Field
Violent Crimes Task Force/CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241924 (Pending) -10

Title: UNSUB(S); [redacted] NOMINEE TO NATIONAL LABOR RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Synopsis: To submit evidence items for FBI Laboratory analysis.

Reference: 89C-WF-241924 Serial 1
89C-WF-241924 Serial 2
89C-WF-241723 Serial 2

Package Copy: Being forwarded under separate cover are the following items of evidence from case file 89C-WF-241924:

Item 1B-3, bar code E4374824, postcard addressed to "Richard Trumka, [redacted] b6 b7C b7E carrying a postmark dated April 19, 2010. The postcard reads: "Wall Street is now funding NY organized crime. There is a $1M bounty on the head of Richard Trumka."

Item 1B-4, bar code E4374823, postcard addressed to "Richard Trumka, [redacted] carrying a postmark dated May 17, 2010. The postcard reads: [redacted] [redacted] will pay $1M to anyone who whacks Richard Trumka."

UNCLASSIFIED

[redacted]

To: Laboratory From: Washington Field
Re: 89C-WF-241924, 06/08/2010

Details: On May 14, 2010, Richard Trumka, president of the American Federation of Labor and Congress of the Industrial Organizations (AFL-CIO), reported to the writer of having received a threatening postcard at his home located at [redacted] b6 b7C The postcard corresponds with item 1B-3 as listed above.

On June 1, 2010, [redacted] chief counsel for president Trumka, advised the writer that president Trumka had received a second postcard, similar in nature to the postcard associated with item 1B-3 above, at his home. The second postcard corresponds with item 1B-4 as listed above.

Similarities exist between the aforementioned postcards and two postcards and a threatening letter received by the office of [redacted] a recess appointee to the National Labor Relations Board as of March 27, 2010 and Associate General Counsel to the Service Employees International Union (SEIU). Those postcards and letter were received between March 1, 2010 and April 14,2010. The postcards received by [redacted] office were submitted to Quantico Laboratory for analysis under 89C-WF-241924 Seral #1 and 89C-WF-241924 Serial #2 (as listed above in the 'Reference' section). The letter was submitted to Quantico Laboratory for analysis under 89C-WF-241723 Serial #2 (as listed above in the 'Reference' section).

Similarities between the postcards sent to Trumka and the postcards and letter sent to [redacted] include the subject's handwriting and the postmark origin of Ft Lauderdale, FL. In addition, the postcards bear the same Fort Lauderdale, FL image and a USPS Polar Bear stamp.

To: Laboratory From: Washington Field
Re: 89C-WF-241924, 06/08/2010

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT EVIDENCE CONTROL ROOM

Submit aforementioned postcards addressed to Richard Trumka to the FBI Laboratory at Quantico, VA.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Washington Field hereby requests that the laboratory conduct all logical forensic examinations on said evidence in an effort to create a biological profile for or identify the possible author of said postcards. Due to the fact that the postcards have been processed in the U.S. Postal system without protective envelopes, latent print examinations will not be necessary for either of the items. Please notify SA [redacted] at [redacted] desk or [redacted] cell with results of completed exams. b6 b7C b7E

Set Lead 3: (Action)

MIAMI DIVISION

AT MIAMI, FL

Washington Field hereby requests that Miami Field review and advise if the attached copies of postcards bear any resemblance to casework conducted by Miami Field. Please notify SA [redacted] at [redacted] desk or [redacted] cell with findings.

♦♦

7-3 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Washington Field
Violent Crimes Task Force/CR-2
SA [redacted]

Date: July 15, 2010

Case ID No.: 89C-WF-241924 -11

Lab No.: 100709003 ABL

b6
b7C

Reference: Communication dated June 8, 2010

Your No.:

Title: UNSUB(S);
[redacted] NOMINEE TO NATIONAL LABOR RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date specimens received: July 9, 2010

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q3 Post card addressed to Richard Trumka (1B3, E4374824)

Q4 Post card addressed to Richard Trumka (1B4, E4374823)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

Nuclear DNA Unit - [redacted]
Questioned Documents Unit - [redacted]
Trace Evidence Unit - [redacted]

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b7E

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

~~For Official Use Only~~

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/16/2010

To: Washington Field Laboratory **Attn:** Evidence Control Room
Attn: Evidence Control Center

From: Washington Field
Violent Crimes Task Force/CR-2
Contact: TFO SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241924 (Pending) -14

Title: UNSUB(S); [redacted] NOMINEE TO NATIONAL LABOR RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Synopsis: To submit evidence to the laboratory for analysis.

Reference: 89C-WF-241924 Serial 1
89C-WF-241924 Serial 4
89C-WF-241924 Serial 10
89C-WF-241723 Serial 2

Package Copy: Being forwarded under separate cover is the following item of evidence from case file 89C-WF-241924:

Item 1B-5, bar code E4611021, postcard addressed to "Richard Trumka, [redacted]" b6 b7C carrying a postmark dated July 9, 2010 from FT Lauderdale, FL. The postcard reads: "Jimmy Hoffa was whacked by the mob. The mob has been hired by giant international corporations to whack union leaders. Santos Traficante & Carlos Marcello were behind the assassination of JFK. Lucien Sarte of the Corsican mafia fired an exploding bullet from the grassy knoll." The text is handwritten.

Details: On August 4, 2010, SSA [redacted] squad CR-2 at the Washington Field Office, was advised that Richard Trumka, President of the AFL-CIO, received a concerning postcard at his

residence, located at [redacted] b6
Mr. Trumka transported the postcard to his AFL-CIO office in b7C
Washington, DC, located at 815 16th Street, NW.

On August 4, 2010, SSA [redacted] advised TFO SA [redacted] of the matter. On August 5, 2010, TFO SA [redacted] responded to the lobby of 815 16th Street NW, Washington, DC and met with [redacted] Mr. Trumka, and took possession of the postcard, hereafter referred to as 1B-5.

Similarities exist between 1B-5 and the cases listed in the above `Reference' section. Similarities include the subject's handwriting; postmark origination of Fort Lauderdale, FL; use of postcards bearing images of beach scenes in FL; message subject matter; and use of the United States Postal Service first class Polar Bear stamp.

To: Washington Field From: Washington Field
Re: 89C-WF-241924, 08/16/2010

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT EVIDENCE CONTROL ROOM

Submit aforementioned postcards to the FBI Laboratory at Quantico, VA.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Washington Field hereby requests that the laboratory conduct all logical forensic examinations on said evidence in an effort to create a biological profile for or identify the possible author of said postcard. Due to the fact that the postcard has been processed in the U.S. Postal system without a protective envelope, latent print examinations will not be necessary. Please notify TFO SA [redacted] at [redacted] desk or [redacted] cell with results of completed exams. b6 b7C b7E

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[redacted]

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/02/2010

To: Washington Field **Attn:** Evidence Control Room
Laboratory **Attn:** Evidence Control Center

From: Washington Field
Violent Crimes Task Force/CR-2
Contact: TFO SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

09/08/10 [redacted]

Case ID #: 89C-WF-241924 (Pending) -15

#1, 2

Title: CHANGED
UNSUB(S);
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Synopsis: To submit evidence to the laboratory for analysis.

Reference: 89C-WF-241924 Serial 1
89C-WF-241924 Serial 4
89C-WF-241924 Serial 10
89C-WF-241924 Serial 14
89C-WF-241723 Serial 2

Package Copy: Being forwarded under separate cover is the following item of evidence from case file 89C-WF-241924:

Item 1B-6, bar code E4612361, postcard addressed to "Richard Trumka, [redacted]" b6 b7C carrying a postmark whose date and city/state are undecipherable. The postcard reads: "Resign now before you end up like Jimmy Hoffa." The text is handwritten.

Details: On August 16, SSA [redacted] squad CR-2 at the Washington Field Office, was advised that Richard Trumka, President of the AFL-CIO, received a concerning postcard at his residence, located at [redacted] Mr. Trumka transported the postcard to his AFL-CIO office in Washington, DC, located at 815 16th Street, NW.

UNCLASSIFIED

To: Washington Field From: Washington Field
Re: 89C-WF-241924, 09/02/2010

On August 17, 2010, TFO SA [redacted] responded to the lobby of 815 16th Street NW, Washington, DC and met with [redacted] to Mr. Trumka, and took possession of the postcard, hereafter referred to as 1B-6. b6 b7C

Similarities exist between 1B-6 and the cases listed in the above `Reference' section. Similarities include the subject's handwriting, use of postcards bearing images of beach scenes in FL, message subject matter, and use of the United States Postal Service first class Polar Bear stamp.

To: Washington Field From: Washington Field
Re: 89C-WF-241924, 09/02/2010

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT EVIDENCE CONTROL ROOM

Submit aforementioned postcards to the FBI Laboratory at Quantico, VA.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Washington Field hereby requests that the laboratory conduct all logical forensic examinations on said evidence in an effort to create a biological profile for or identify the possible author of said postcard. Due to the fact that the postcard has been processed in the U.S. Postal system without a protective envelope, latent print examinations will not be necessary. Please notify TFO SA [redacted] at [redacted] desk or [redacted] cell with results of completed exams. b6 b7C b7E

♦♦

[redacted]

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/14/2010

To: CIRG **Attn:** UC [redacted] b6
SSA [redacted] b7C
BAU-1/NCAVC

Washington Field **Attn:** TFO SA [redacted]
Squad CR-2

From: Washington Field
Squad CR-2/NCAVC Program
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241723 (Pending)
✓89C-WF-241924 (Pending) - 17
252A-WF-C235808 (Pending)

Title: UNSUB(S);
[redacted]
NOMINEE TO NATIONAL LABOR
RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

UNSUB(S);
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

NATIONAL CENTER FOR THE ANALYSIS
OF VIOLENT CRIME (NCAVC);
WASHINGTON FIELD PROGRAM CONTROL FILE

Synopsis: To submit a request to CIRG, BAU-1 to conduct criminal analysis and a threat assessment of the enclosed threatening communications.

Enclosure(s): For BAU-1, please find copies of threatening communications to [redacted] and RICHARD TRUMKA, originals have been forwarded to the FBI Laboratory. b6 b7C b7E

[redacted]

UNCLASSIFIED

To: CIRG From: Washington Field
Re: 89C-WF-241723, 09/14/2010

Details: SA [redacted] TFO from the United States Capital Police and with Squad CR-2, provided the following information to NCAVC Coordinator, SA [redacted] It is being requested that BAU-1 please conduct criminal analysis and a threat assessment of the enclosed threatening communications which were sent via the U.S. Postal Service. Please provide guidance on the veracity of these threats, selection of targets, and the apparent subject's motives. b6 b7C

On March 1, 2010, [redacted] received a threatening letter at his Service Employees International Union office, located at 1800 Massachusetts Avenue, NW, Washington, DC 20036. [redacted] was nominated in 2009 by President Barack Obama for a seat on the National Labor Relations Board. On February 9, 2010, the U.S. Senate voted to not proceed with [redacted] nomination. On March 27, 2010, [redacted] obtained his post at the NLRB via a recess appointment by President Obama.

Neither the envelope nor the threatening letter contained identifiable subject information. The envelope carries a Liberty Bell Forever United States Postal Service stamp along with a Fort Lauderdale, Florida postmark dated February 26, 2010. [redacted] name and address were hand-written on the front of the envelope. The one-page letter is hand-written and states, in its entirety: [redacted] *Boston gave the okay to NY. There will be two associates coming to pay you a visit."* b6 b7C

On April 1, 2010, [redacted] received a threatening postcard at the SEIU office. The postcard did not contain any identifiable information, but does carry a Ft. Lauderdale, FL postmark dated March 31, 2010. [redacted] name and SEIU address are handwritten on the postcard in the address section. The message on the postcard is handwritten and states: [redacted] *is sending some of his associates to pay you a visit. There are 50 murders every day in the U.S. Illegals kill 25 each day. Drug cartels and illegal immigrant gang members will whack anyone for $500."*

On April 14, 2010, [redacted] received a second threatening postcard from an unknown individual. The second postcard is similar to the first in that: b6 b7C

- both messages were written on similar Ft. Lauderdale, Florida postcards,
- both postcards contain Ft. Lauderdale postmarks,
- both postcards contain a reference to [redacted]

- handwriting appears to be from the same person.
- both postcards carry a USPS Polar Bear stamp.

The second postcard states: [redacted] *will be sending some illegals to pay you a visit."* The postcard was addressed to: [redacted] SEIU, 1800 Mass. Ave. NW, Washington, DC 20036, and was postmarked on April 7, 2010. b6 b7C

On May 14, 2010, RICHARD TRUMKA, president of the American Federation of Labor and Congress of the Industrial Organizations (AFL-CIO), received a threatening postcard at his home located at [redacted] Carrying a postmark dated April 19, 2010, the postcard read: *"Wall Street is now funding NY organized crime. There is a $1M bounty on the head of Richard Trumka."*

On June 1, 2010, TRUMKA received a second postcard, similar to the first. Carrying a postmark dated May 17, 2010, the postcard read: [redacted] *will pay $1M to anyone who whacks Richard Trumka."* b6 b7C

On August 4, 2010, carrying a postmark dated July 9, 2010 from FT Lauderdale, FL, TRUMKA received another postcard which read: *"Jimmy Hoffa was whacked by the mob. The mob has been hired by giant international corporations to whack union leaders. Santos Traficante & Carlos Marcello were behind the assassination of JFK. Lucien Sarte of the Corsican mafia fired an exploding bullet from the grassy knoll."*

On August 16, 2010, TRUMKA received his fourth postcard threat at his residence carrying a postmark whose date and city/state are undecipherable. The postcard read: *"Resign now before you end up like Jimmy Hoffa."*

Similarities exist between the postcards sent to TRUMKA and the postcards and letter sent to [redacted] which include the subject's handwriting and the postmark origin of Ft. Lauderdale, FL. In addition, the postcards bear the same Ft. Lauderdale, FL image and a USPS Polar Bear stamp. b6 b7C

As such, SA [redacted] is seeking BAU assistance with criminal analysis and a threat assessment of the enclosed threatening communications and guidance on the veracity of these threats, selection of targets, and the apparent subject's motives.

To: CIRG From: Washington Field
Re: 89C-WF-241723, 09/14/2010

Upon review of the case details and if additional background information is required, it is requested that BAU-1 please contact SA [redacted] to facilitate a conference call or case consult with SA [redacted] b6 b7C

To: CIRG From: Washington Field
Re: 89C-WF-241723, 09/14/2010

LEAD(s):

Set Lead 1: (Action)

CIRG

AT NCAVC, Virginia

It is being requested that BAU-1 please conduct criminal analysis and a threat assessment of the enclosed threatening communications which were sent via the U.S. Postal Service. Please provide guidance on the veracity of these threats, selection of targets, and the apparent subject's motives.

♦♦

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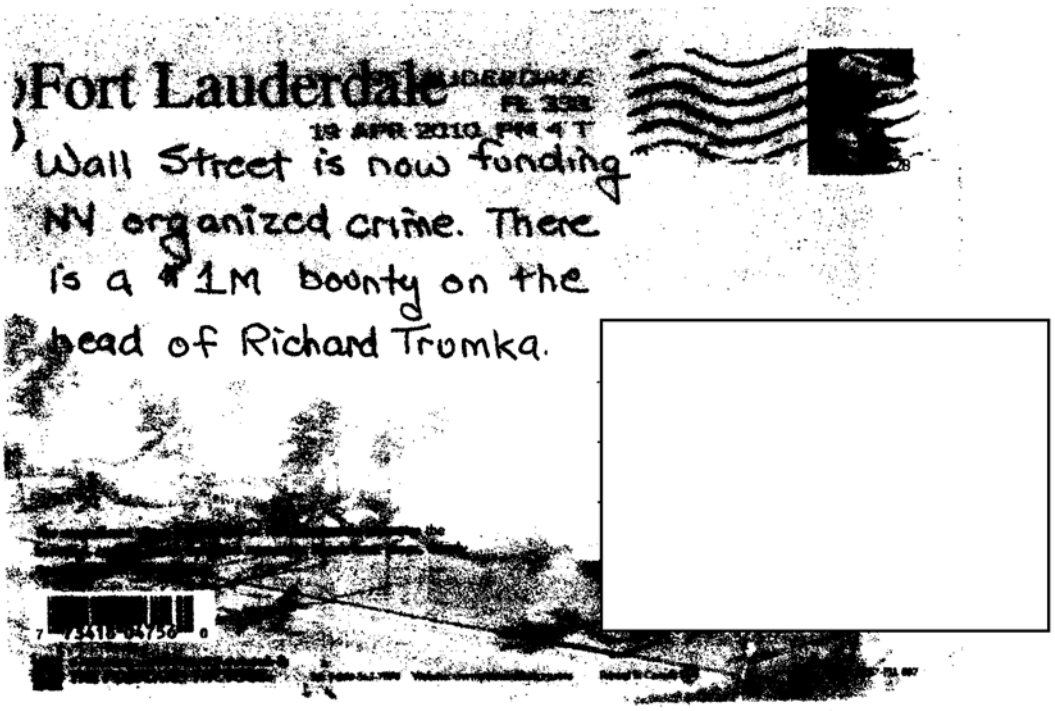
pgc-ufc-24184
AG-3, Barge Case Exhibit

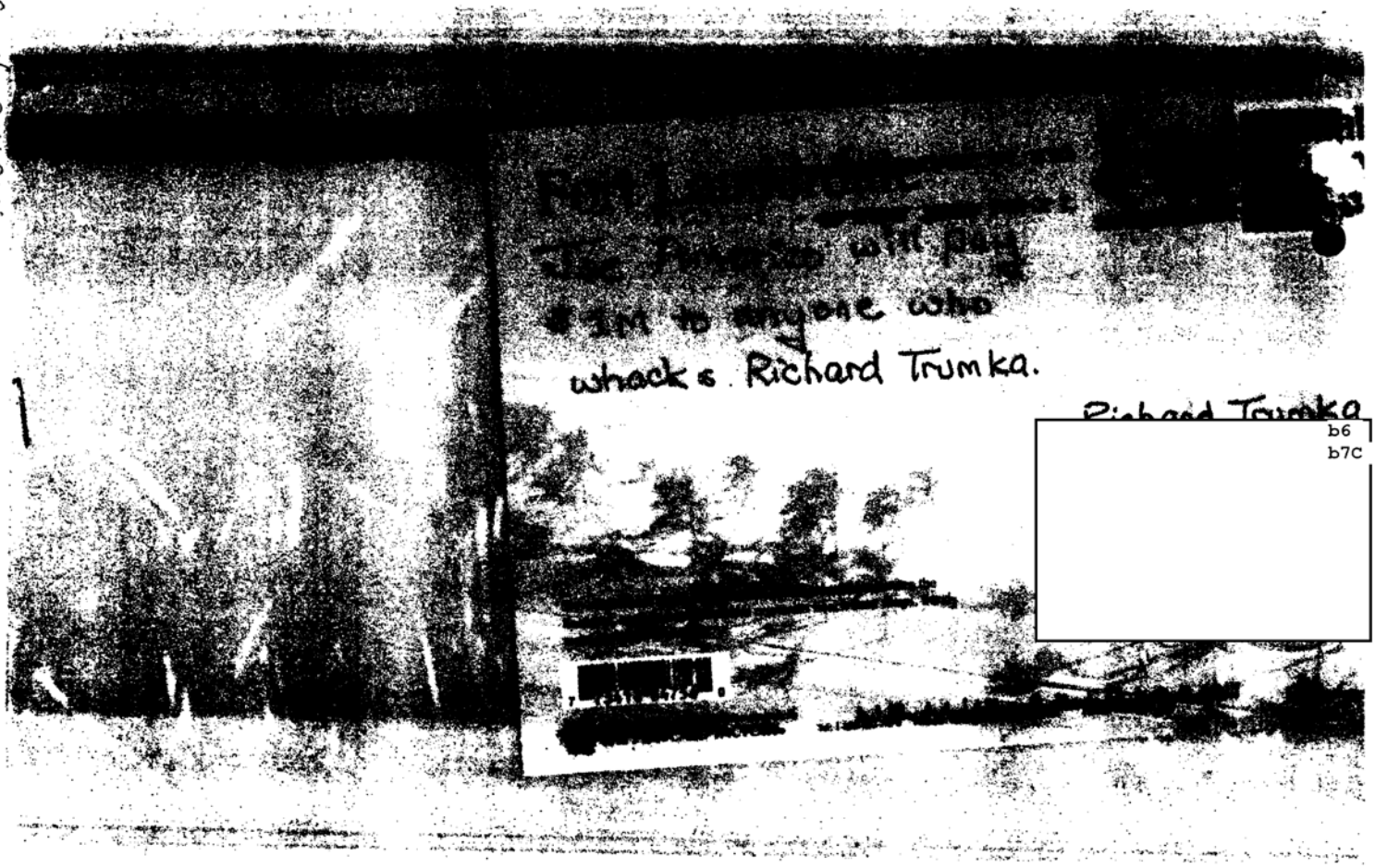

Fort Lauderdale
19 APR 2010
Wall Street is now funding
NY organized crime. There
is a $1M bounty on the
head of Richard Trumka.

b6
b7C

Best Copy Available

Best Copy Available

89C-WF-241924
1B-4, Barcode E4374823



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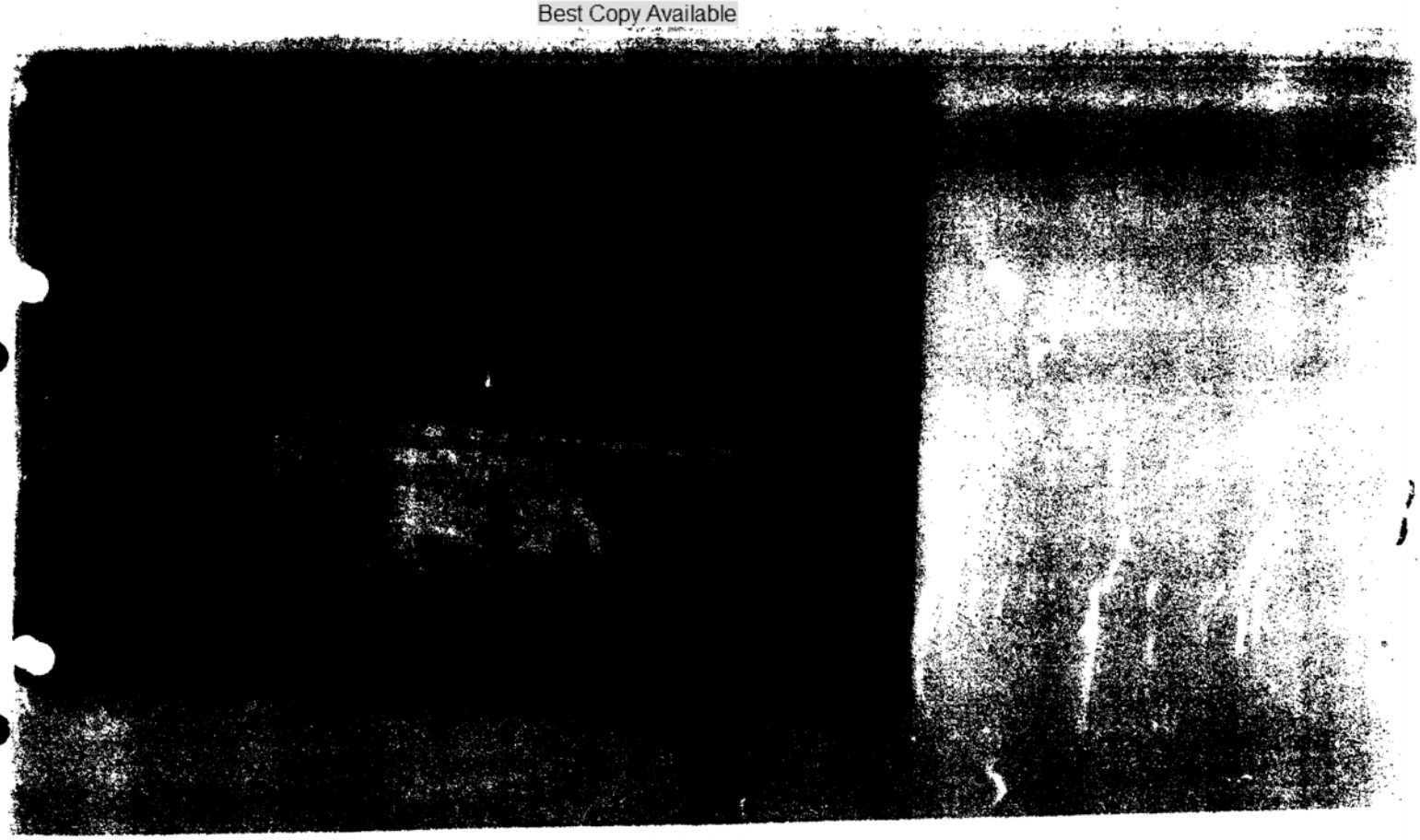


Boca Raton

FT LAUDERDALE
FL 333
09 JUN 2010 PM 2 T

Jimmy Hoffa was whacked by the mob. The mob has been hired by giant international corporations to whack union leaders.

Santos Trafeante & Carlos Marcello were behind the assassination of JFK. Lucien Sarte of the Corsican mafia fired an exploding bullet from the grassy knoll.

Richard Trumka

b6
b7C

Aerial View of Beautiful Boca Raton.

73418 05699

THE POSTCARD FACTORY

91C-WF-241924
1B-5, Barcode E461892

Best Copy Available

Fort Lauderdale

Resign now before you end up like Jimmy Hoffa.

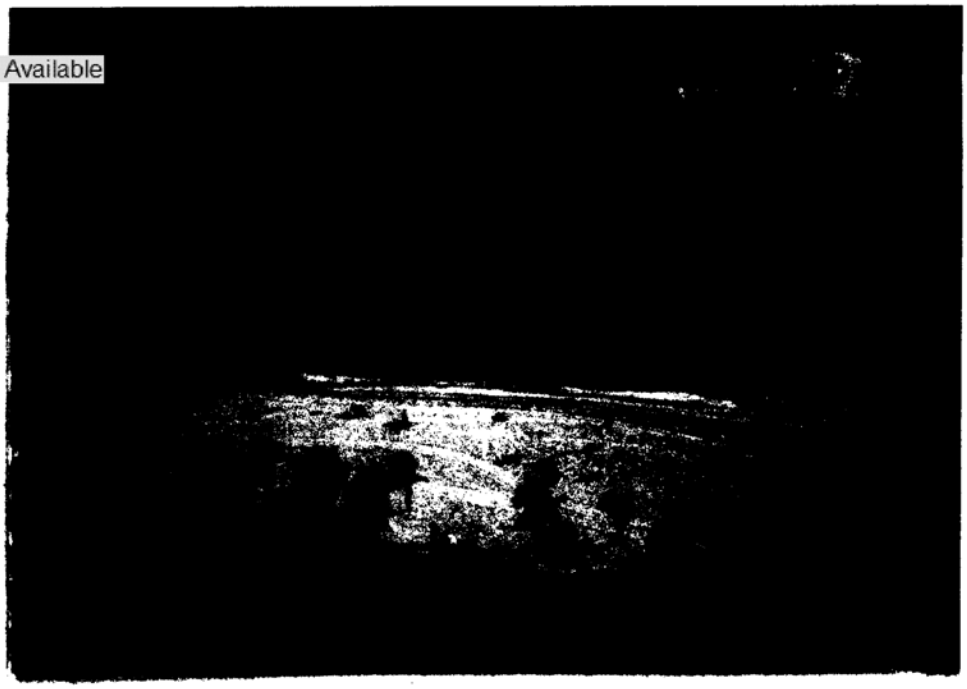
Richard Trumka

b6
b7C

THE POSTCARD FACTORY

8pc-jfk-jul1994
LB-6
Barcode
3461223641

Best Copy Available



(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/12/2010

To: Washington Field **Attn:** Evidence Control Room
Supervisory Evidence
Technician [redacted] b6 b7C b7E

Laboratory **Attn:** Evidence Control Center

From: Washington Field
CR-2/Violent Crimes Task Force
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] 19

Case ID #: 89C-WF-241924 (Pending)

Title: CHANGED
UNSUB(S);
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT
HEADS

Synopsis: To submit evidence to the laboratory for analysis.

Reference: 89C-WF-241924 Serial 1
89C-WF-241924 Serial 4
89C-WF-241924 Serial 10
89C-WF-241924 Serial 14
89C-WF-241924 Serial 15
89C-WF-241723 Serial 2

Package Copy: Being forwarded under separate cover is the following item of evidence from case file 89C-WF-241924:

Item 1B-8, bar code E4247844, postcard addressed to "Richard Trumka, [redacted]" b6 b7C carrying a postmark from FT Lauderdale, FL dated August 26, 2010 and a U.S. Postal Service (USPS) first class Polar Bear stamp. The postcard reads: "Barak Obama is a Hugo Chavez commie and a Nazi Jew Hater. The whole country hates you and the AFL-CIO. Resign now before there is a visit from Los Zetas." The text is handwritten and the side of the postcard that does not contain handwriting bears an image of Boca Raton, Florida.

UNCLASSIFIED

To: Washington Field From: Washington Field
Re: 89C-WF-241924, 10/12/2010

Details: On September 21, 2010, SSA [redacted] Squad CR-2, Washington Field Office, received a telephone message from [redacted] office of Richard Trumka, President of the AFL-CIO. According to [redacted] Mr. Trumka received a concerning postcard at his residence, located at [redacted] Mr. Trumka transported the postcard to his AFL-CIO office in Washington, DC, located at 815 16th Street, NW. b6 b7C

On September 21, 2010, TFO Deputy U.S. Marshal [redacted] responded to the lobby of 815 16th Street NW, Washington, DC, met with [redacted] Legal Administrator, and took possession of the postcard, hereafter referred to as 1B-8.

Similarities exist between 1B-8 and the cases listed in the above `Reference' section. Similarities include the subject's handwriting, use of postcards bearing the images of beach scenes in Florida, message subject matter, and use of the USPS first class Polar Bear stamp.

To: Washington Field From: Washington Field
Re: 89C-WF-241924, 10/12/2010

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT EVIDENCE CONTROL ROOM

Submit aforementioned postcard to the FBI Laboratory at Quantico, VA.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Washington Field hereby requests that the laboratory conduct all logical forensic examinations on said evidence in an effort to create a biological profile for or identify the possible author of said postcard. Please notify TFO SA [redacted] at [redacted] desk or [redacted] cell with results of completed exams. b6 b7C b7E

♦♦

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/2010

On August 17, 2010 at approximately 1500 hrs. TFO Deputy [redacted] interviewed American Federation of Labor and Congress of Industrial Organizations (AFL-CIO) South, FL office President [redacted]. The interview was conducted telephonically at telephone number [redacted]. The AFL-CIO South, FL office is located at 2500 N.W. 97th Ave., Suite 201 Miami, FL 33172. TFO Deputy [redacted] identifted himself and advised [redacted] of the nature of the phone call. [redacted] advised TFO Deputy [redacted] that no post cards or any inappropriate material in regards to Richard Trumka has ever been sent to the AFL-CIO South, FL. In the event that any inappropriate or threatening material were to arrive at the AFL-CIO, South, FL office, [redacted] is directed to contact TFO Deputy [redacted] to make him aware of the material.

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b7C

Investigation on 08/17/2010 at Washington, DC (telephonically)

File # 89C-WF-241924 Date dictated 09/07/2010

by TFO Deputy [redacted]

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
Violent Crimes Task Force/CR-2
SA [redacted]

Date: October 19, 2010

Case ID No.: 89C-WF-241924-23

Lab No.: 100709003 ABL AAW
100908009 ABL AAW

b6
b7C

Reference: Communications dated June 8, 2010 and August 16, 2010

Your No.:

Title: UNSUB(S);
[redacted] NOMINEE TO NATIONAL LABOR RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

b6
b7C

Date specimens received: July 9, 2010 and September 8, 2010

The items listed below were submitted under cover of communication dated June 8, 2010 and were examined in the Trace Evidence Unit for hairs and fibers (Laboratory No. 100709003):

Q3 Post card addressed to Richard Trumka (1B3, E4374824)

Q3.1 Stamp from Q3 post card (1B3, E4374824)

Q4 Post card addressed to Richard Trumka (1B4, E4374823)

Q4.1 Stamp from Q4 post card (1B4, E4374823)

1 - 89A-WF-241723

~~For Official Use Only~~

The items listed below were submitted under cover of communication dated August 16, 2010 and were examined in the Trace Evidence Unit for hairs and fibers (Laboratory No. 100908009):

Q5 Postcard beginning "Jimmy Hoffa was whacked..." (1B5, E4611021)

Q5.1 Stamp from Q5 postcard (1B5, E4611021)

This report contains the results of the trace evidence hair and fiber examinations.

Report of Examination:

A few natural textile fibers were found underneath specimen Q3.1. These fibers have been preserved for possible future comparison purposes.

No textile fibers were found on specimens Q3 and Q4 through Q5.1.

No hairs were found on specimens Q3 through Q5.1.

These specimens were examined using stereo microscopy and compound microscopy.

Remarks:

For questions about the content of this report, please contact Physical Scientist Forensic Examiner [redacted] at [redacted] For questions about the status of the remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted] The submitted items will be returned under separate cover upon completion of the laboratory examinations.

b6
b7C
b7E

[redacted]

[redacted]
Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

100709003 ABL AAW

~~For Official Use Only~~

7-3 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Washington Field
CR-2/Violent Crimes Task Force
TFO SA [redacted]

Date: November 8, 2010

Case ID No.: 89C-WF-241924 -25

Lab No.: 101102008 ABL

b6
b7C

Reference: Communication dated October 12, 2010

Your No.:

Title: UNSUB (S) ;
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT
HEADS

b6
b7C

Date specimens received: November 2, 2010

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q6 Postcard addressed to Richard Trumka (1B8, E4247844)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

Nuclear DNA Unit - [redacted]
Latent Print Operations Unit - [redacted]
Questioned Documents Unit - [redacted]
Trace Evidence Unit - [redacted]

b6
b7C
b7E

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

~~For Official Use Only~~

Title and Character of Case:

-
-

Date Property Acquired: Source from which Property Acquired:

[redacted] ADMIN.ASSISTANT AFC-C10 b6
08/17/2010 815 16TH ST NW WASHINGTON DC b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered
1B 6

ONE POSTCARD ADDRESSED TP:RICHARD TRUMKA [redacted]

[redacted]

Barcode: E4612361 Location: ECR1 BACK ROOM S10 08/27/2010

Case Number: 89C-WF-241924 -28
Owning Office: WASHINGTON FIELD

[redacted] b6 b7C
10/6/10

Title and Character of Case:

TRUMKA, RICHARD
-

Date Property Acquired: Source from which Property Acquired:

[redacted] ADMINISTRATIVE ASSISTANT AFL-CIO b6
08/05/2010 815 16TH ST NW b7C
WDC

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 5

ONE POSTCARD, BEARING IMAGE OF BOCA RATON, FL, ADDRESSED TO RICHARD TRUMKA, [redacted]

Barcode: E4611021 Location: ECR1 BACK ROOM S11 08/06/2010

Case Number: 89C-WF-241924 -29
Owning Office: WASHINGTON FIELD

FILE COPY CR-2

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

[redacted] b6 b7C

Date of transcription 12/01/2010

IOA [redacted] met [redacted] Chief Security Officer for the Office of Security at the Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia 20598-6018, Office: [redacted] Cell: [redacted] After being advised of the identity of the interviewing investigator and the nature of the interview, [redacted] provided the following information:

TSA Administrator John S. Pistole received an apparent threatening letter, addressed to him at his home, [redacted] Mr. Pistole's address is available through public sites on the Internet. TSA Director Robert Bray initially contacted the Washington Field Office (WFO) Violent Crime Task Force supervisor, SSA [redacted] about the letter to [redacted]

IOA [redacted] met [redacted] at the TSA building, where the envelope and letter were turned over to the writer's custody. The letter, still in the envelope, had been placed in a ziplock plastic bag prior to its receipt. b6 b7C

[redacted] stated Mr. Pistole turned the envelope and letter over to Mr. Bray in the plastic ziplock bag. Using latex gloves, Mr. Bray made photocopies of the document and turned the letter over to [redacted].

IOA [redacted] brought the documents to the WFO, where both were removed from the ziplock plastic bag, using gloves. Photocopies of the letter and envelope were made by the writer. The letter and envelope were repackaged and sealed in one evidence plastic bag, so that each document was visible.

The anonymous letter was written on plain white paper without a watermark and the envelope was white with security lining. The envelope was postmarked Ft. Lauderdale, FL 333 on 26 Nov 2010 with a Liberty Bell Forever stamp. The letter was hand printed with the following message:

12-2-10 [redacted] b6 b7C

[redacted] hates commies.

Resign now or you could get a visit from Los Zetas.

Investigation on 12/1/2010 at Washington, D.C.

File # 89C-WR-241924 - 33 Date dictated 12/1/2010

by IOA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

 b6 b7C

The writer found the verbiage written on the letter, the postmark and handwriting are the same or similar to other communications sent to [redacted] and RICHARD TRUMKA in this case. Until such time a difference is established, the threat to Mr, Pistole will be included in this case.

IOA [redacted] took the packaged evidence to the WFO Evidence Control Room (ECR), where it received bar code E4434792 and listed as Item 1B-11. The evidence was maintained in the control of IOA [redacted] until it was transported to the FBI Laboratory on 12/1/2010. Photocopies of the envelope and letter are attached to this communication. The plastic envelope in which the evidence was originally received by the writer was placed in a 1A envelope.

[redacted] b7E

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
CR-2/Violent Crimes Task Force
TFO SA [redacted]

Date: December 3, 2010

Case ID No.: 89C-WF-241924-36

b6
b7C

Lab No.: 101102008 ABL AAW

Reference: Communication dated October 12, 2010

Your No.:

Title: UNSUB (S) ;
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT
HEADS

Date specimens received: November 2, 2010

The following specimens were examined in the Trace Evidence Unit for hairs and fibers:

Q6 Postcard addressed to Richard Trumka (1B8, E4247844)

Q6.1 Stamp from Q6 postcard (1B8, E4247844)

This report contains the results of the trace evidence hair and fiber examinations.

Results of Examinations:

No hairs or fibers were found on specimens Q6 or Q6.1.

The specimens were examined using stereo microscopy.

1 - 89C-WF-241723

~~For Official Use Only~~

Remarks:

For questions about the content of this report, please contact Physical Scientist Forensic Examiner [redacted] at [redacted] b6 b7C b7E

For questions about the status of the remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

The submitted items will be returned under separate cover upon completion of the laboratory examinations.

[redacted] b6 b7C
Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

101102008 ABL AAW

~~For Official Use Only~~

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/23/2010

To: Miami Field **Attn:** West Palm Beach RA
SA [redacted]
PB-2

b6
b7C
b7E

From: Washington Field
CR-2/Violent Crimes Task Force
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

#1,2,3

Case ID #: 89C-WF-241924-39 (Pending)

12-27-10

Title: CHANGED
UNSUB(S): [redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Synopsis: To request the Miami Division, West Palm Beach Resident Agency, to conduct [redacted]

b6
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b7E

Reference: 89C-WF-241723 Serial 1

Enclosure(s):
1.) One postcard addressed to Richard Trumka, President of the AFL-CIO (two pages).
2.) One letter addressed to [redacted] appointee to the National Labor Relations Board (NLRB), two pages.
3.) One letter addressed to John Pistole, TSA Administrator, two pages.

Details: A total of 14 threatening postcards and letters have known to have been received by John Pistole, TSA Administrator; [redacted] appointee to the NLRB; and Richard Trumka, President of the AFL-CIO. The subject has tentatively been identified as [redacted] Date of Birth [redacted] Social Security Number [redacted] residing at [redacted]

b6
b7C

UNCLASSIFIED

To: Miami Field From: Washington Field
Re: 89C-WF-241924, 12/23/2010

Each of the letters bear similarities in terms of the following characteristics:

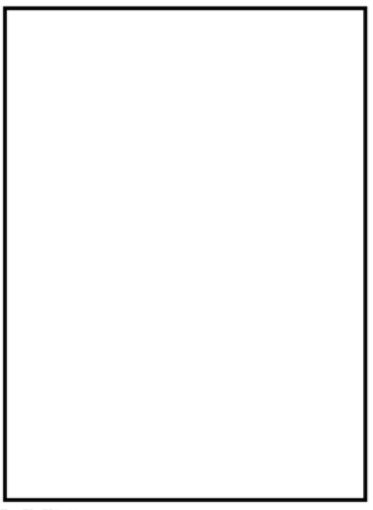
- Subject's handwriting, for which three samples from the subject are enclosed.
- Language utilized in the pieces of correspondence, such as "Los Zetas," "Jimmy Hoffa," "Corsican Mafia," and "Lucien Sarte."
- The legible postmarks originate from Ft Lauderdale, FL.
- Each of the postcards related to this case carries a United States Postal Service (USPS) First-Class Polar Bear stamp.
- Each of the letters related to this case carries a USPS First-Class Liberty Bell Forever stamp.

One of the pieces of correspondence was written on a piece of plain paper with the watermark FOUR STAR BOND, SOUTHWORTH CO. USA, 25% COTTON FIBER.

Twelve of the letters have been submitted to the FBI's Quantico Laboratory for examination. Initial examinations to-date conducted by the Trace Evidence Unit (TEU) produced re-occurring black textile fibers, with some of the fibers derived from wool and others of manufactured and cotton sources. According to the TEU, the fibers are not derived from carpeting nor are they wig-type fibers.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
POB:
FBI:
LPN:
SOC:
Alias(es) -
Last:
First:

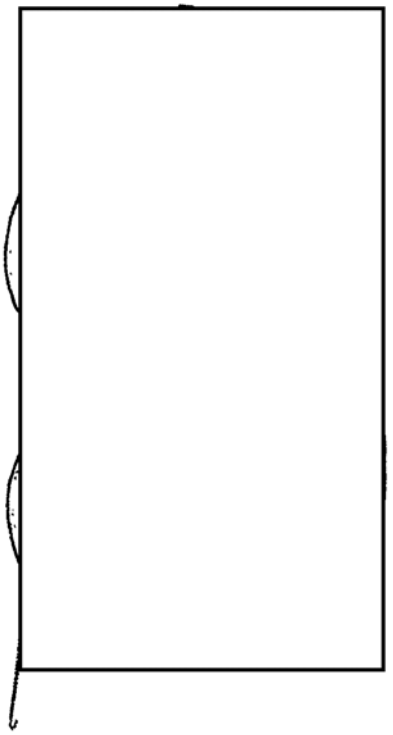


b6
b7C

To: Miami Field From: Washington Field
Re: 89C-WF-241924, 12/23/2010

b6
b7C

Last:
First:
Address(es) -
House #:
Street Name:
Street Suffix:
Unit:
City:
State:
Postal Code:
Country:
House #:
Pre Direction:
Street Name:
Unit:
City:
State:
Postal Code:
Country:



To: Miami Field From: Washington Field
Re: 89C-WF-241924, 12/23/2010

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT WEST PALM BEACH

Washington Field requests that Miami Field, West Palm Beach RA, conduct [redacted] please be observant for handwriting samples, Polar Bear and Liberty Bell Forever stamps, as well as copies of the aforementioned bond paper with the corresponding watermark. In addition, relating to the black fibers found by Quantico Laboratory's TEU, Washington Field is interested in [redacted] containing black fibers, whether of wool, cotton, or manufactured origin. Please advise TFO SA [redacted] Washington Field, [redacted] cell, [redacted] desk, of the results of [redacted].

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♦♦

[redacted]

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/30/2010

To: Laboratory

From: Washington Field
CR-2/Violent Crime Task Force
Contact: IOA [redacted] b6 b7C

Approved By: [redacted] [redacted] 1-3-11 [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241924-40 (Pending)

Title: UNSUB(S); [redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Synopsis: Set lead for laboratory examination of document.

Attachment(s): Photocopy of undated threat letter and envelope to RICHARD TRUMKA.

Details: AFL-CIO General Counsel [redacted] b6 b7C contacted IOA [redacted] to report two threatening letters sent to AFL-CIO President RICHARD TRUMKA. The letters in envelopes were received in the U.S. mail by Mr. TRUMKA at his home, [redacted] Mr. TRUMKA Chief of Staff, [redacted] turned the envelopes with the letters over to [redacted] gave the items to AFL-CIO General Counsel, [redacted] who returned them to [redacted] to turn over to the writer. [redacted] did not know who put the envelopes into the blue plastic zip lock bag in which the items were received by the writer. When IOA [redacted] received the envelopes, both had been previously opened.

After [redacted] turned over the letters and envelopes to IOA [redacted] they were stored in a secure area of the CR-2 Squad area. The items were then photocopied and sealed in separate plastic evidence envelopes.

IOA [redacted] took the evidence to the WFO Evidence Control Room (ECR), where both items received bar code E4424752 and item number 1B-13. The evidence was maintained in the

UNCLASSIFIED

To: Laboratory From: Washington Field
Re: 89C-WF-241924, 12/30/2010

control of IOA [redacted] until it was transported to the Laboratory. The blue plastic zip lock bag in which the items were received was placed in a 1A envelope. WFO requests the Laboratory to conduct logical forensic examination of the letters and envelopes sent to RICHARD TRUMKA in an effort to develop information on the sender.

b6
b7C

[redacted]

b7E

To: Laboratory From: Washington Field
Re: 89C-WF-241924, 12/30/2010

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

WFO requests the Laboratory to conduct logical forensic examination of two letters and envelopes, sent to RICHARD TRUMKA, in an effort to develop information on the sender. Upon completion of all examinations, please notify either IOA [redacted] at desk or cell respectively: [redacted] Threats Coordinator at the WFO VCTF: TFO [redacted] cell [redacted]

b6
b7C
b7E

♦♦

WEST PALM BCH FL 334

07 DEC 2000

Richard Trumka

[redacted]

b6
b7C

20850+3644

[redacted] hates commies.

b6
b7C

Resign now or you will be whacked.

7-3 (Rev. 7-30-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Washington Field
CR-2/Violent Crime Task Force
IOA [redacted]

Date: January 3, 2011

Case ID No.: 89C-WF-241924 -41

Lab No.: 101230006 ABL

b6
b7C

Reference: Communication dated December 30, 2010

Your No.:

Title: UNSUB (S) ;
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date specimens received: December 30, 2010

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q13 Envelope addressed to Richard Trumka (1B13, E4424752)

Q14 Page beginning [redacted] (1B13, E4424752)

Q15 Envelope addressed to Richard Trumka (1B13, E4424752)

Q16 Page beginning [redacted] (1B13, E4424752)

b6
b7C
b7E

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

Nuclear DNA Unit - [redacted]
Latent Print Operations Unit - [redacted]
Questioned Documents Unit - [redacted]
Trace Evidence Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

b6
b7C
b7E

101230006 ABL

~~For Official Use Only~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/01/2010

RICHARD TRUMKA, president of the American Federation of Labor and Congress of the Industrial Organizations (AFL-CIO), work address 815 16th Street, NW, Washington DC, work telephone number 202-637-5282, was interviewed on May 14, 2010. After being advised of the nature of the interview and the identities of the Agents, Trumka provided the following information: b6 b7C

Trumka received a possibly threatening postcard at his residence, [redacted] approximately two weeks prior to the interview. [redacted] collected it when the mail came to the house on Thursday, April 29, 2010 and Trumka learned about it on Friday, April 30, 2010. No one else other than Trumka and [redacted] handled the postcard after they received it.

1-6-16

Trumka has lived at his current residence since 1983 and people may be able to obtain his home address by searching on the Internet. The postcard, which states "Wall Street is now funding NY organized crime. There is a $1M bounty on the head of Richard Trumka", may be tied to the AFL-CIO's efforts to reform Wall Street.

Trumka receives a lot of hate mail at his office but he had never received any at his residence prior to the postcard. Trumka also could not recall receiving any other suspicious mail from Fort Lauderdale, Florida, which showed to be the mailing address for the postcard.

Trumka was angered by the postcard, and [redacted] was upset about it. Trumka did not feel threatened by it. He notified authorities because the postcard came to his residence as opposed to his office. b6 b7C

After the postcard came to his home, Trumka received two or three phone calls to his home phone, which has an unlisted number. The incoming phone number did not register on caller identification, and when Trumka answered, the person calling hung up.

[redacted] b6 b7C b7E

Investigation on 05/14/2010 at Washington DC

File # 89C-WF-241924 -42 Date dictated 06/01/2010

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The original notes for this interview were placed in a 1A envelope and forwarded for submission in the case file.

The postcard, which shared similarities with other postcards in the case file, was collected from Trumka. It was submitted as evidence with the Washington Field Office's Evidence Control Room. The property receipt for the postcard was placed in a 1A envelope and forwarded for submission in the case file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/01/2010

On 06/01/2010, SA [redacted] picked up a postcard from [redacted] work telephone number [redacted] at [redacted] office located at 815 16th Street NW, Washington DC. b6 b7C

[redacted] is the chief counsel for RICHARD TRUMKA, president of the American Federation of Labor and Congress of the Industrial Organizations (AFL-CIO). [redacted] advised that the postcard, which states [redacted] will pay $1M to anyone who whacks Richard Trumka", came to Trumka's residence.

[redacted] advised that after receiving the postcard, Trumka gave it to his chief of staff, [redacted] and [redacted] gave it to [redacted]

The postcard, which shared similarities with other postcards in the case file, was submitted as evidence with the Washington Field Office's Evidence Control Room. The property receipt for the postcard was placed in a 1A envelope and forwarded for submission in the case file.

[redacted] b6 b7C b7E

Investigation on 06/01/2010 at Washington DC

File # 89C-WF-241924 -43 Date dictated 06/01/2010

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1502470-000

Total Deleted Page(s) = 16
Page 183 ~ Duplicate;
Page 209 ~ Duplicate;
Page 253 ~ b6; b7C; b7E;
Page 254 ~ b6; b7C; b7E;
Page 255 ~ b6; b7C; b7E;
Page 257 ~ b6; b7C; b7E;
Page 258 ~ b6; b7C; b7E;
Page 259 ~ b6; b7C; b7E;
Page 260 ~ b6; b7C; b7E;
Page 261 ~ b6; b7C; b7E;
Page 283 ~ Duplicate;
Page 284 ~ Duplicate;
Page 285 ~ Duplicate;
Page 286 ~ Duplicate;
Page 287 ~ Duplicate;
Page 307 ~ Duplicate;

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/05/2011

To: Washington Field

From: Washington Field
CR-2, Violent Crime Task Force
Contact: IOA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

[redacted] 1-10-11

Case ID #: 89C-WF-241924 (Pending)

Title: UNSUB(S)
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Synopsis: To report information on a subject.

Enclosure(s): Facebook Info page for [redacted] b6 b7C b7E
Person Search, Comprehensive Report, Interstate Identification Index response.

Details: The President of the AFL-CIO, Richard TRUMKA, received two letters in envelopes addressed to him at his home in Rockville, Maryland in December of 2010. The envelopes were postmarked December 1st and 7th, 2010 from West Palm Beach, Florida, and both contained letters with the message, [redacted] hates commies. Resign now or you will be whacked." During this investigation, the name [redacted] has consistently been used by subject(s) sending communications to Richard Trumka, [redacted] and John Pistole from South Florida.

The name [redacted] was searched in public membership website "Facebook." One person was found living and working in [redacted] near [redacted] with the name [redacted] b6 b7C b7E
In his Information page, [redacted] writes his Political Views as, "they are all BULLSHIT."

[redacted] database, Florida Division of Motor Vehicles and criminal history listed the subject with the following information:

UNCLASSIFIED

To: Washington Field From: Washington Field
Re: 89C-WF-241924, 01/05/2011

SUBJECT:	
RACE/SEX:	
DOB:	
SSAN:	
FLOL:	
ADDRESS:	
FBI:	

b6
b7C

♦♦

b7E

FEDERAL BUREAU OF INVESTIGATION

[redacted] 1-12-11 [redacted] b6 b7C

Date of transcription 12/21/2010

IOA [redacted] met AFL-CIO Executive Assistant [redacted] in the lobby of Washington, D.C. AFL-CIO building at 815 16th Street N.W., Washington, D.C. 20006. After being advised of the identity of the interviewer, [redacted] turned over two envelopes addressed to RICHARD TRUMKA at his home, [redacted] Both envelopes had been placed in a blue plastic zip lock bag. [redacted] stated the envelopes were received by AFL-CIO President Richard Trumka. Mr. Trumka gave them to his Chief of Staff, [redacted] who turned them over to [redacted] gave the envelopes to AFL-CIO General Counsel, [redacted] who returned them to [redacted] did not know who put the envelopes into the blue plastic zip lock bag.

The envelopes were returned to the Washington Field Office (WFO), where the writer removed them from the unsealed bag. One envelope was post marked 12/1/2010 and contained white paper on which was written, [redacted] hates commies. Resign now or you will be whacked." The other envelope was postmarked 12/7/2010 and contained white paper with exactly the same message. Both envelope postmarks were from West Palm Beach, Florida 334. Copies of each envelope and letter are attached to this communication.

The two letters were separated with the envelopes in which they were mailed. Each letter and envelope was sealed in a separate clear plastic evidence container and taken to the WFO Evidence Control Room (ECR). Both evidence bags were marked with as 1B-13 and bar code #E4424752. The evidence will be transported to the FBI Laboratory under a separate communication.

Copies of the envelopes, letters and the receipt were provided to AFL-CIO General Counsel, [redacted] b6 b7C

sm10355b

Investigation on 12/20/2010 at Washington, D.C.

File # 89C-WF-241924 -48 Date dictated 12/21/2010

by IOA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] [redacted]

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
Violent Crimes Task Force/CR-2
SA [redacted]

Date: January 19, 2011

Case ID No.: 89C-WF-241924 - 50 b6 b7C

Lab No.: 100709003 ABL HB
100908009 ABL HB
101102008 ABL HB
101102009 ABL HB
101123005 ABL HB
101201011 ABL HB

Reference: Communications dated August 16, 2010, September 2, 2010, October 12, 2010, October 13, 2010, November 23, 2010, and December 1, 2010

Your No.:

Title: UNSUB(S);
[redacted] NOMINEE TO NATIONAL LABOR RELATIONS BOARD - VICTIM; b6 b7C
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date specimens received: July 9, 2010, September 8, 2010, November 2, 2010 (2), November 23, and December 1, 2010.

The following specimens were submitted under cover of communication dated August 16, 2010, assigned Laboratory number 1007009003, and received in the Questioned Documents Unit on October 18, 2010:

Q3 Post card addressed to Richard Trumka (1B3, E4374824)

Q3.1 Stamp from Q3 post card (1B3, E4374824)

Q4 Post card addressed to Richard Trumka (1B4, E4374823)

1- 89A-WF-241723

~~For Official Use Only~~

50

89C-WF-241924

Q4.1 Stamp from Q4 post card (1B4, E4374823)

The following specimens were submitted under cover of communication dated September 2, 2010, assigned Laboratory number 100908009, and received in the Questioned Documents Unit on September 29, 2010:

Q5 Postcard beginning "Jimmy Hoffa was whacked..." (1B5, E4611021)

Q5.1 Stamp from Q5 postcard (1B5, E4611021)

The following specimens were submitted under cover of communication dated October 12, 2010, assigned Laboratory number 101102008, and received in the Questioned Documents Unit on December 2, 2010:

Q6 Postcard addressed to Richard Trumka (1B8, E4247844)

Q6.1 Stamp from Q6 postcard (1B8, E4247844)

The following specimens were submitted under cover of communication dated October 13, 2010, assigned Laboratory number 101102009, and received in the Questioned Documents Unit on December 2, 2010:

Q7 Postcard addressed to [redacted] (1B9, E4612422)

Q7.1 Stamp from Q7 postcard (1B9, E4612422)

b6
b7C

Q8 Envelope addressed to [redacted] NLRB (1B9, E4612422)

Q8.1 Stamp from Q8 envelope (1B9, E4612422)

Q8.2 Stamp from Q8 envelope (1B9, E4612422)

Q8.3 Stamp from Q8 envelope (1B9, E4612422)

The following specimens were submitted under cover of communication dated November 23, 2010, assigned Laboratory number 101123005, and received in the Questioned Documents Unit on December 2, 2010:

Q9 Envelope addressed to [redacted] (1B10, E4612506)

~~For Official Use Only~~

Q9.1 Stamp from Q9 envelope (1B10, E4612506)

Q10 Page beginning "There are international corporations ..." (1B10, E4612506)

NE1 Copy of front of Q9 (1B10, E4612506)

NE2 Copy of Q10 (1B10, E4612506)

The following specimens were submitted under cover of communication dated December 1, 2010, assigned Laboratory number 101201011, and received in the Questioned Documents Unit on December 2, 2010:

Q11 Envelope addressed to John Pistole (1B11, E4434792) b6 b7C

Q11.1 Stamp from Q11 envelope (1B11, E4434792)

Q12 Page bearing notations beginning [redacted] hates commies..." (1B11, E4434792)

This report contains the results of the questioned document examinations.

Results of Examinations:

Characteristics in common were observed during the examination of the questioned writing on specimens Q3, Q4, Q5, Q6, Q7, Q9, Q10, Q11, Q12, previously submitted Q1 and Q2 (100429008), and previously submitted Q1 and Q2 (100514007 Case ID number 89C-WF-241723), which indicate that the questioned writing may have been prepared by the same writer(s). An inconclusive result is necessary due to the absence of known writing for comparison.

Although inconsistencies were observed, no conclusion could be reached whether the questioned writing on the Q8 specimen was prepared by the same writer(s) who prepared the questioned writing on specimens Q3, Q4, Q5, Q6, Q7, Q9, Q10, Q11, and Q12, previously submitted Q1 and Q2 (100429008) and previously submitted Q1 and Q2 (100514007, Case ID number 89C-WF-241723).

The Q3.1, Q4.1, Q5.1, Q6.1, Q7.1, Q8.1 through Q8.3, and Q9.1 stamps are self-adhesive.

The flap on the Q8 envelope was manufactured as moisture-activated. The flap on the Q9 envelope is self-adhesive.

The submitted specimens were searched in the Anonymous Letter File and associated by wording with specimens submitted in Laboratory number 100514007, Case ID number 89C-WF-241723.

Additional assessments and observations have been made regarding the submitted specimens and recorded for possible future comparisons.

Remarks:

The submitted specimens will be returned at a later date. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of remaining forensic examinations, contact Request Coordinator [redacted] at [redacted] Digital records of the submitted specimens are retained in the Questioned Documents Unit. No examinations were conducted on NE1 and NE2.

b6
b7C
b7E

[redacted]

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
Violent Crimes Task Force/CR-2
TFO SA [redacted]

Date: January 26, 2011

Case ID No.: 89C-WF-241924 -51

Lab No.: 100709003 ABL
100908009 ABL
101102008 ABL
101123005 ABL
101201011 ABL

b6
b7C

Reference: Communications dated June 8, 2010, August 16, 2010, October 12, 2010, November 23, 2010 and December 1, 2010

Your No.:

Title: UNSUB(S);
[redacted] NOMINEE TO NATIONAL LABOR RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

b6
b7C

Date specimens received: July 9, 2010, September 8, 2010, November 2, 2010, November 23, 2010 and December 1, 2010

The following items were received in the FBI Laboratory on July 9, 2010 and assigned Laboratory number 100709003:

Q3 Post card addressed to Richard Trumka (1B3, E4374824)

Q3.1 Stamp from Q3 post card (1B3, E4374824)

Q4 Post card addressed to Richard Trumka (1B4, E4374823)

Q4.1 Stamp from Q4 post card (1B4, E4374823)

1 - 89A-WF-241723 -13

51.

89C-WF-241924

The following items were received in the FBI Laboratory on September 8, 2010 and assigned Laboratory number 100908009:

Q5 Postcard beginning "Jimmy Hoffa was whacked..." (1B5, E4611021)

Q5.1 Stamp from Q5 postcard (1B5, E4611021)

The following items were received in the FBI Laboratory on November 2, 2010 and assigned Laboratory number 101102008:

Q6 Postcard addressed to Richard Trumka (1B8, E4247844)

Q6.1 Stamp from Q6 postcard (1B8, E4247844)

The following items were received in the FBI Laboratory on November 23, 2010 and assigned Laboratory number 101123005:

Q9 Envelope addressed to [redacted] (1B10, E4612506) b6 b7C

Q9.1 Stamp from Q9 envelope (1B10, E4612506)

Q10 Page beginning "There are international corporations ..." (1B10, E4612506)

NE1 Copy of front of Q9 (1B10, E4612506)

NE2 Copy of Q10 (1B10, E4612506)

The following items were received in the FBI Laboratory on December 1, 2010 and assigned Laboratory number 101201011:

Q11 Envelope addressed to John Pistole (1B11, E4434792) b6 b7C

Q11.1 Stamp from Q11 envelope (1B11, E4434792)

Q12 Page bearing notations beginning [redacted] hates commies..." (1B11, E4434792)

The Questioned Document Unit designated specimens Q9 and Q11 as having self-adhesive closure flaps and specimens Q3.1, Q4.1, Q5.1, Q6.1, Q9.1 and Q11.1 as being self-adhesive stamps. Accordingly, these items are not being forwarded to the Nuclear DNA Unit for analysis.

The Submitted items will be returned under separate cover upon completion of all Laboratory examinations.

[redacted]

b6
b7C
b7E

Evidence Control Unit

[redacted]

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired: 09/21/2010

Source from which Property Acquired: [redacted] LEGAL ADMIN, AFL-CIO, 815 16TH NW WASHINGTON DC 20005

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

ck-2

Description of Property:

Date Entered

1B 8

ONE POSTCARD ADDRESSED TO RICHARD TRUMKA

[redacted]

Barcode: E4247844 Location: ECR1 CAB2 D4 09/29/2010

Case Number: 89C-WF-241924
Owning Office: WASHINGTON FIELD

FILE COPY

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/05/2011

To: CIRG **Attn:** UC [redacted] b6
SSA [redacted] b7C
BAU-1/NCAVC b7E

Washington Field **Attn:** TFO SA [redacted]
Squad CR-4

From: Washington Field
Squad CR-2/NCAVC Program
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241723 (Pending)
89C-WF-241924-54 (Pending)
252A-WF-C235808 (Pending)

Title: UNSUB(S);
[redacted] b6
NOMINEE TO NATIONAL LABOR b7C
RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

UNSUB(S);
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

NATIONAL CENTER FOR THE ANALYSIS
OF VIOLENT CRIME (NCAVC);
WASHINGTON FIELD PROGRAM CONTROL FILE

Synopsis: To submit additional threat information to SSA [redacted] regarding a lead where BAU-1 has been conducting criminal analysis and a threat assessment on threatening communications.

Reference: 89C-WF-241924 Serial 17

Enclosure(s): For BAU-1, please find copies of threatening communications to [redacted] RICHARD TRUMKA, and John Pistole; originals have been forwarded to the FBI Laboratory. b6 b7C b7E

UNCLASSIFIED [redacted]

To: CIRG From: Washington Field
Re: 89C-WF-241723, 02/05/2011

1.) One postcard addressed to Richard Trumka, President of the AFL-CIO (two pages).
2.) One letter addressed to [redacted] b6 b7C appointee to the National Labor Relations Board (NLRB), two pages.
3.) One letter addressed to John Pistole, TSA Administrator, two pages.

Details: SA [redacted] TFO from the United States Capital Police and with Squad CR-4, provided the following information to NCAVC Coordinator, SA [redacted] It is being requested that BAU-1 please continue conducting criminal analysis and threat assessments of the previously submitted communications as well as the newly enclosed threatening communications which were sent via the U.S. Postal Service. Please provide guidance on the veracity of these threats, selection of targets, and the apparent subject's motives.

A total of 14 threatening postcards and letters are known to have been received by John Pistole, TSA Administrator; [redacted] b6 b7C appointee to a seat on the National Labor Relations Board; and Richard Trumka, President of the American Federation of Labor and Congress of the Industrial Organizations (AFL-CIO). The subject has tentatively been identified as [redacted] Date of Birth [redacted] Social Security Number [redacted] residing at [redacted]

Each of the letters bear similarities in terms of the following characteristics:

* Subject's handwriting, for which three samples from the subject are enclosed.
* Language utilized in the pieces of correspondence, such as "Los Zetas," "Jimmy Hoffa," "Corsican Mafia," and "Lucien Sarte."
* The legible postmarks originate from Ft Lauderdale, FL.
* Each of the postcards related to this case carries a United States Postal Service (USPS) First-Class Polar Bear stamp.
* Each of the letters related to this case carries a USPS First-Class Liberty Bell Forever stamp.

To: CIRG From: Washington Field
Re: 89C-WF-241723, 02/05/2011

One of the pieces of correspondence was written on a piece of plain paper with the watermark FOUR STAR BOND, SOUTHWORTH CO. USA, 25% COTTON FIBER.

Twelve of the letters have been submitted to the FBI's Laboratory for examination. Initial examinations to-date conducted by the Trace Evidence Unit (TEU) produced re-occurring black textile fibers, with some of the fibers derived from wool and others of manufactured and cotton sources. According to the TEU, the fibers are not derived from carpeting nor are they wig-type fibers.

A request to the Miami Division, West Palm Beach Resident Agency, was made to conduct [redacted] An attempt was made with negative results. Additional information to follow in order to better understand [redacted] b6 b7C b7E

SA [redacted] is seeking BAU assistance with criminal analysis and a threat assessment of the enclosed threatening communications and guidance on the veracity of these threats, selection of targets, and the apparent subject's motives.

Upon review of the case details and if additional background information is required, it is requested that BAU-1 please contact SA [redacted] to facilitate a conference call or case consult with SA [redacted]

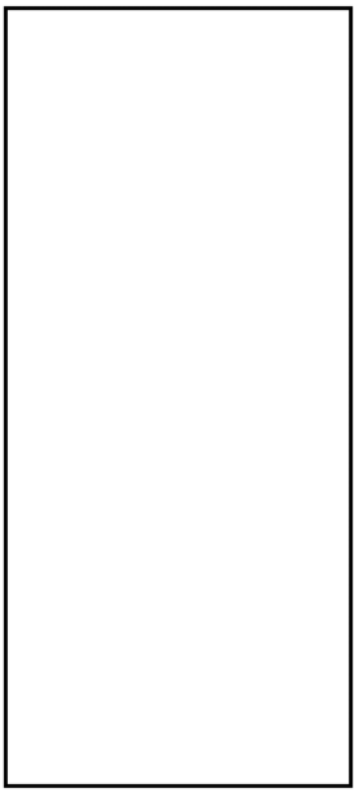
Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
POB:
FBI:
LPN:
SOC:

[redacted] b6 b7C

To: CIRG From: Washington Field
Re: 89C-WF-241723, 02/05/2011

Alias(es) -
Last:
First:
Last:
First:
Address(es) -
House #:
Street Name:
Street Suffix:
Unit:
City:
State:
Postal Code:
Country:
House #:
Pre Direction:
Street Name:
Unit:
City:
State:
Postal Code:
Country:



b6
b7C

To: CIRG From: Washington Field
Re: 89C-WF-241723, 02/05/2011

LEAD(s):

Set Lead 1: (Action)

CIRG

AT BAUT, Virginia

It is being requested that BAU-1 attempt to conduct criminal analysis and a threat assessment of the enclosed threatening communications which were sent via the U.S. Postal Service. Please provide guidance on the veracity of these threats, selection of targets, and the apparent subject's motives.

♦♦

7-3 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Washington Field
Violent Crimes Task Force/CR-2
TFO SA [redacted]

Date: February 9, 2011

Case ID No.: 89C-WF-241924 -55

Lab No.: 110204007 ABL

b6
b7C

Reference: Communication dated September 2, 2010

Your No.:

Title: UNSUB(S): [redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date specimens received: February 4, 2011

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q17 Postcard addressed to Richard Trumka (1B6, E4612361)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

Nuclear DNA Unit - [redacted]
Latent Print Operations Unit - [redacted]
Questioned Documents Unit - [redacted]
Trace Evidence Unit - [redacted]

b6
b7C
b7E

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

55

89C-WF-241924

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/01/2011

To: Washington Field

From: Washington Field
CR-4
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241924 (Pending)

Title: UNSUB(S);
[redacted] ET AL
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD
04/12/2010

Synopsis: To document information received from U.S. Capitol Police.

Details: On 02/28/2011, SA [redacted] Task Force Officer, U.S. Capitol Police (USCP), received via email information from SA [redacted] USCP Threat Assessment Section (TAS), regarding USCP cases that are believed to be related to captioned case. Information is summarized below. b6 b7C

On 01/05/2009, [redacted] reported to USCP TAS that [redacted] resident of [redacted] had received a postcard addressed to `Nancy Pelosi' at the aforementioned address. The postcard carries a U.S. Postal Service (USPS) first class 27-cent `pomegranate' stamp along with a West Palm Beach, FL postmark dated 12/30/2008. On 04/25/2008, USPS first issued its `Tropical Fruit Stamp' series, which includes the pomegranate stamp. The postcard is in the style of that produced for tourists where one side contains a color photograph of Boca Raton, FL and the opposite side provides space for the recipient's address and a message. The message portion of the postcard was handwritten and stated: "We are watching you."

[redacted] had previously owned the property located at [redacted] but never resided b6 b7C

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89C-WF-241924

there. [redacted] had rented the property to a `third party' prior to selling approximately five or so years ago. b6 b7C

On 05/12/2009, [redacted] reported to USCP TAS of having received a postcard at her residence located at [redacted] The postcard's addressee section listed [redacted] physical address, handwritten, along with [redacted] `Barbara Boxer,' who is a U.S. Senator. The postcard carried a USPS first-class 27-cent `star fruit' stamp, along with a Fort Lauderdale, FL postmark dated 05/08/2009. The postcard is in the style of that produced for tourists where one side contains a color photograph of Fort Lauderdale, FL and the opposite side provides space for the recipient's address and a message. The message portion of the postcard was handwritten and stated: "We are watching you."

On 12/11/2009 at approximately 2:59 AM EST, an unknown male subject left the following message on the voice mail system of Congresswoman Janice Schakowsky's Washington, DC office:

"Yes, I wish everyone in the office there good day. I just wanted to give you heads-up that a [redacted] who is a 40-year mob boss in New York, is very concerned about the behavior of [redacted] They have to realize [redacted] lost his father in the Korean War. He hates commies." b6 b7C

SA [redacted] listened to the voice mail message. The unknown subject appears to be a caucasian male with [redacted] During the time the voice mail message was left for Congresswoman Schakowsky's office, [redacted] had been having a public dispute with conservative commentator [redacted].

On 01/20/2010, [redacted] notified USCP TAS of having received an envelope addressed to `Nancy Pelosi' at his residence located at [redacted] The addressee section was handwritten. The envelope carried a USPS first-class `liberty bell' stamp along with a Fort Lauderdale, FL postmark dated 01/11/2010.

The envelope contained three letters carrying the following titles:

To: Washington Field From: Washington Field
Re: 89C-WF-241924, 03/01/2011

Obama's Reparations and Redistribution of Wealth
Pelosi, Feinstein & Boxer Block Water to Farmers
Methane Gas is the Leading Cause of Global Warming

Language, such as the words `whacked,' `illegal immigrants,' and `Los Zetas,' contained in the first two of the three letters is similar to language utilized in correspondence previously received by [redacted] Richard Trumka and John Pistole as serialized under 89A-WF-241924. b6 b7C

The voice mail message will be forwarded to Washington Field's Elsure Support Services and copied to a compact disc.

A copy of the above postcards and letters are enclosed in a 1A envelope.

♦♦

[redacted] b7E

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
CR-2/Violent Crime Task Force
IOA [redacted]

Date: February 9, 2011

Case ID No.: 89C-WF-241924-62

Lab No.: 101230006 ABL AAW

b6
b7C

Reference: Communication dated December 30, 2010

Your No.:

Title: UNSUB (S) ;
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date specimens received: December 30, 2010

The following specimens were received in the Trace Evidence Unit (Hairs and Fibers):

Q13 Envelope addressed to Richard Trumka (1B13, E4424752)

Q13.1 Stamp from Q13 envelope (1B13, E4424752)

Q14 Page beginning [redacted] (1B13, E4424752)

b6
b7C

Q15 Envelope addressed to Richard Trumka (1B13, E4424752)

Q15.1 Stamp from Q15 envelope (1B13, E4424752)

Q16 Page beginning [redacted] (1B13, E4424752)

The results of the trace evidence hair and fiber examinations are included in this report.

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Methods:

The microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

The microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

Textile fibers of various types and colors were found inside and on specimens Q13 and Q15, and underneath specimens Q13.1 and Q15.1. These fibers have been preserved for possible future microscopic comparison purposes.

No fibers were found on specimen Q14.

No hairs were found on the above listed specimens.

These specimens were examined using stereomicroscopy and comparison microscopy.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted]

b6
b7C
b7E

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

101230006 ABL AAW

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/03/2011

To: Miami **Attn:** Palm Beach Resident Agency
SSA [redacted] b6 b7C
Squad PB-2 b7E

From: Washington Field
CR-4
Contact: IOA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241924 (Pending)

Title: UNSUB(S);
[redacted] ET AL
THREATS TO EXECUTIVE DEPARTMENT HEAD
4/12/2010

Synopsis: To request interview of subject. Set lead.

Enclosure(s): Scanned copies of cards and letters.

Details: From 3/2010 to date, a series of anonymous Florida postcards and letters were received by public officials in Wash., D.C. [redacted] Senate recess appointment to the National Labor Relations Board, received a postcard at the Service Employees International Union (SEIU), 1800 Massachusetts Avenue NW. The message to [redacted] stated [redacted] is sending associates to visit [redacted] and immigrant gang members will whack anyone for $500." Postcards and letters with similar messages of veiled threats have been received by Richard Trumka (president, AFL-CIO), John Pistole (Administrator, Transportation Security Administration) and James Clyburn (U.S. Congress-South Carolina). Most of the communications have been sent to the recipients' home addresses, which are publicly available on the Internet. The Florida postmarks on the communications have been from Fort Lauderdale and West Palm Beach. It is believed a total of 17 communications have been sent by the same person, based on content, postmark and style of handwriting. Often the name [redacted] is used in the third person on the communications. b6 b7C

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89C-WF-241924

U.S. Capitol Police (USCP) Special Agent [redacted] a Task Force Officer (TFO), Squad CR-4 Threat Evaluation and Mitigation unit, researched additional cases at the U.S. Capitol. TFO [redacted] discovered that in December 2009 and January 2010, three similar postal communications, suspected to have been sent by the same subject, were received by the office of the then House of Representatives Speaker Nancy Pelosi. At the same time, the office of Illinois Congressional Representative Jan Schakowsky received a telephone message from a subject using the name [redacted] and similar verbiage to the postal messages. The caller, who left a recorded message, alleged [redacted] is an organized crime boss. In May 2010, the office of California U.S. Senator Barbara Boxer received a postcard apparently from the same source. None of the messages were found to be threatening by the USCP and were considered protected under 1st Amendment. b6 b7C

The name [redacted] was queried through FBI databases with negative results. The following person of interest was developed as a result of queries to Internet social networking website Facebook, [redacted] database and the Interstate Identification Index: b6 b7C b7E

Subject:
DOB:
SSAN:
Address:
FBI:
FLDL:

Vehicles:

[redacted]

WFO requests Palm Beach Resident Agency to conduct logical investigation to determine if [redacted] resident [redacted] is the sender of above described messages. Local law enforcement resources of information should be accessed to find the exact location of [redacted] and if local law enforcement has been in contact with him. b6 b7C

The National Center for the Analysis of Violent Crime (NCAVC), Behavioral Analysis Unit (BAU) 1 was consulted for

threat assessment and interview suggestions. BAU-1 SSA [redacted] desk telephone [redacted] cell telephone [redacted] advised [redacted] b6 b7C b7E

[redacted]

WFO NCAVC Coordinator, SA [redacted] desk telephone [redacted] cell [redacted], can provide detailed analysis for interview suggestions to Miami Division. b6 b7C b7E

[redacted]

To: Miami From: Washington Field
Re: 89C-WF-241924, 03/03/2011

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT PALM BEACH COUNTY RESIDENT AGENCY

WFO requests Miami Division to conduct interview of [redacted] to determine if he sent messages to identified recipients and to assist in assessing his dangerousness to them. b6 b7C

♦♦

1B-1, 241723
03/2010

[redacted]

Boston gave the okay to NY. There will be two associates coming to pay you a visit.

[redacted]

1B-2, 241924
04/2010

Fort Lauderdale

[redacted] is sending some of his associates to pay you a visit

There are 50 murders every day in the US. Illegals kill 25 each day. Drug cartels and illegal immigrant gang members will whack anyone.

[redacted]

b6
b7C

1B-1, 241924
04/2010

Fort Lauderdale

[redacted] will be sending some illegals to pay you a visit

[redacted]

1B-3, 241924
05/2010

Fort Lauderdale

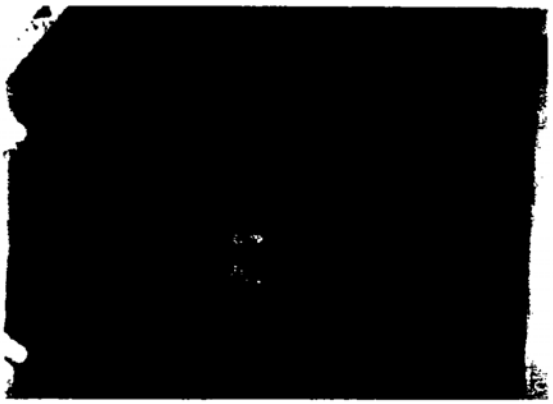
Wall Street is now funding all organized crime. There is a $1M bounty on the head of Richard Tronka.

Richard Tronka

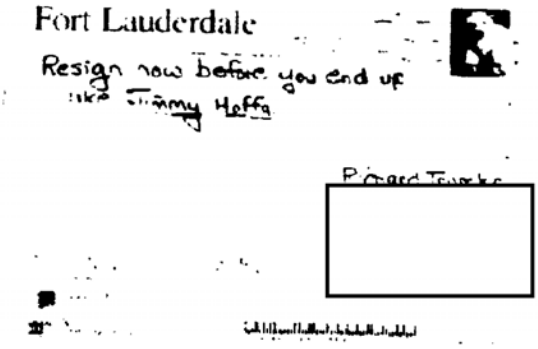
[redacted]

b6
b7C

1B-4, 241924
06/2010

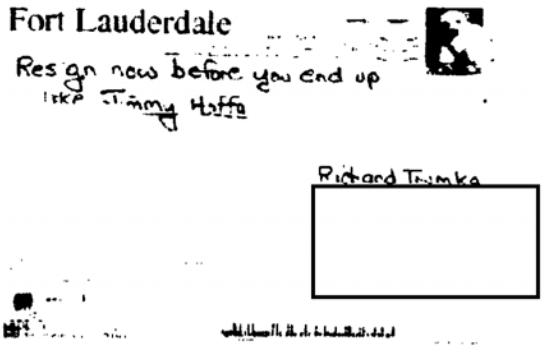


1B-6, 241924
08/2010

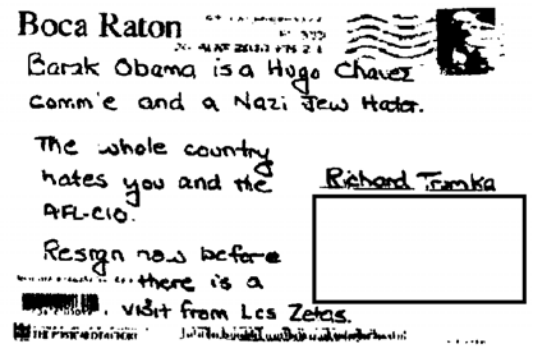


b6
b7C

1B-5, 241924
08/2010



1B-8, 241924
09/2010



b6
b7C

1B-10, 241924
11/2010

There are international corporations who are putting up $2B to whack Obama's commies.

You have the opportunity to survive or to be punished for even thinking about card check. JFK was whacked by the Corsican mafia from France. Lucien Sarte fired an exploding bullet from the grassy knoll that blew off half of JFK's head.

These people have been targeted and will be punished.

[redacted] - EPA
[redacted] - FCC
[redacted] - NLRB

[redacted]

1B-11, 241924
12/2010

[redacted] hates commies.

b6
b7C

Resign now or you could get a visit from Los Zetas

b6
b7C

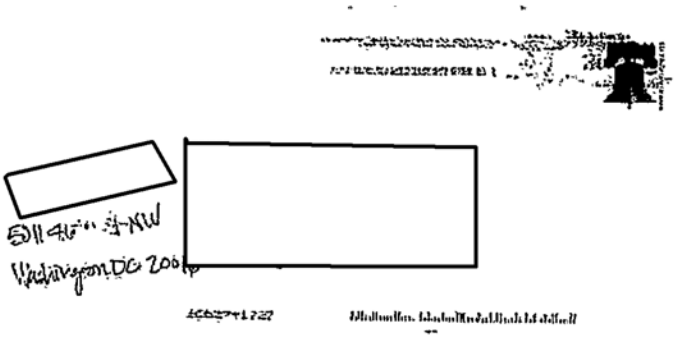
FT LAUDERDALE
FL 333
26 NOV 2010

[redacted]

1B-12, 241924
12/2010

[redacted] hates commies.

Resign now or you will be visited by Los Zetas.

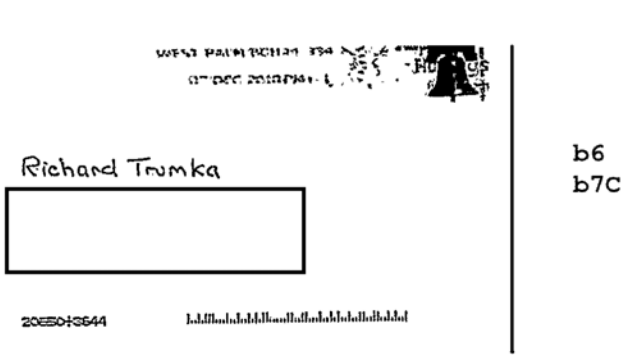


1B-13
12/2010

[redacted] hates commies.

b6
b7C

Resign now or you will be whacked.



b6
b7C

1B-13
12/2010

[redacted] hates Commies.

Resign now or you will be whacked.

Richard Trumka

[redacted]

1B-14
02/2011

[redacted] hates commies.

Resign or you will be whacked.

James Clyburn

[redacted]

b6
b7C

There is an old saying in organized crime, "One phone call and your place is a slab."

FORT LAUDERDALE FL 330

USA FIRST-CLASS

Richard Trumka

b6
b7C

20850+3644

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
Violent Crimes Task Force/CR-2
TFO SA [redacted]

Date: March 7, 2011

Case ID No.: 89C-WF-241924-65

Lab No.: 110204007 ABL AAW

b6
b7C

Reference: Communication dated September 2, 2010

Your No.:

Title: UNSUB(S);
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date specimens received: February 4, 2011

The following specimens were received in the Trace Evidence Unit (Hairs and Fibers):

Q17 Postcard addressed to Richard Trumka (1B6, E4612361)

Q17.1 Stamp from Q17 postcard (1B6, E4612361)

The results of the trace evidence hair and fiber examinations are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier

1- 89A-WF-241723-17

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65

89C-WF-241924

transform infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

No hairs or fibers were found on specimens Q17 or Q17.1.

The specimens were examined using stereomicroscopy.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted]

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b7E

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

110204007 ABL AAW

~~For Official Use Only~~

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/11/2011

To: Washington Field **Attn:** [redacted]
Squad CR-2

b6
b7C
b7E

From: Critical Incident Response Group
NCAVC/Behavioral Analysis Unit 1
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241723 (Pending); 20
89C-WF-241924 (Pending); 67

Title: UNSUB(S), [redacted]
NATIONAL LABOR RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

b6
b7C

UNSUB(S), [redacted] ET AL,
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Synopsis: Cover lead. Provide analysis and recommendations to Washington Field (WF).

Administrative: Reference telephonic conference conducted 03/02/2011 between Behavioral Analysis Unit 1 (BAU-1) and WF.

Details:

ADMINISTRATIVE

The observations, opinions, and suggestions contained herein are the result of the knowledge drawn from the personal investigative experience, educational background, specialized training, and research conducted by members of the NCAVC and others. This analysis is not a substitute for a thorough, well-planned investigation, and should not be considered all-inclusive.

UNCLASSIFIED

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Uploaded 3/21/11 [redacted]

89C-WF-241924 b6 per FBI b7C per FBI

To: Washington Field From: Critical Incident Response Group
Re: 89C-WF-241723, 03/11/2011

The writings listed above were mailed to varying locations, such as the recipient's residence, residence of a staffer or relative, residence of a tenant or to the addressees' offices. To the knowledge of BAU-1, the addresses used are identifiable through open internet research.

ANALYSIS

BAU-1 offers the observations and analysis set out below regarding the communications referenced above. It is difficult to predict future behavior with any degree of certainty. This threat assessment serves as an investigative and operational tool which may assist WF in planning its strategy for follow-through of this matter. BAU-1's overall summary assessment as of the date of this writing is [redacted]

b6
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b7E

[redacted]

To: Washington Field From: Critical Incident Response Group
Re: 89C-WF-241723, 03/11/2011

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

[redacted] b7E

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
CR-2/Violent Crime Task Force
IOA [redacted]

Date: August 15, 2011

Case ID No.: 89C-WF-241924 - 74

b6
b7C

Lab No.: 101230006 ABL HB
110204007 ABL HB
110204009 ABL HB
110301013 ABL HB
110301014 ABL HB
110624006 ABL HB
110624007 ABL HB

Reference: Communications dated December 30, 2010, September 2, 2010, December 20, 2010, February 28, 2011, February 25, 2011, June 1, 2011, and June 3, 2010

Your No.:

Title: UNSUB (S) ;
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date items received: December 30, 2010, February 4, 2011, March 1, 2011, and June 24, 2011.

The following items were submitted under cover of communication dated December 30, 2010, assigned Laboratory number 101230006, and received in the Questioned Documents Unit on February 10, 2011:

Q13 Envelope addressed to Richard Trumka (1B13, E4424752)

Q13.1 Stamp from Q13 envelope (1B13, E4424752)

Q14 Page beginning [redacted] (1B13, E4424752)

b6
b7C

1- 89A-WF-241723 - 24

Q15 Envelope addressed to Richard Trumka (1B13, E4424752)

Q15.1 Stamp from Q15 envelope (1B13, E4424752)

Q16 Page beginning [redacted] (1B13, E4424752) b6 b7C

The following items were submitted under cover of communication dated September 2, 2010, assigned Laboratory number 110204007, and received in the Questioned Documents Unit on February 18, 2011:

Q17 Postcard addressed to Richard Trumka (1B6, E4612361)

Q17.1 Stamp from Q17 postcard (1B6, E4612361)

The following items were submitted under cover of communication dated December 20, 2010, assigned Laboratory number 110204009, and received in the Questioned Documents Unit on February 18, 2011:

Q18 Envelope addressed to [redacted] (1B12, E4611190) b6 b7C

Q18.1 Stamp from Q18 envelope (1B12, E4611190)

Q19 Page beginning [redacted] hates commies..." (1B12, E4611190)

NE3 Copy of Q18-Q19

The following items were submitted under cover of communication dated February 28, 2011, assigned Laboratory number 110301013, and received in the Questioned Documents Unit on March 28, 2011:

Q20 Envelope addressed to John Pistole

Q20.1-Q20.2 Stamps removed from Q20

Q21 Page beginning "No Gov't Unions at..." (1B16, E4424815)

Q22 Page beginning "Crimes against liberty documents..." (1B16, E4424815)

Q23 Page beginning "Obama, Eric Holder and..." (1B16, E4424815)

Q24 Page beginning "Obama has been good..." (1B16, E4424815)

Q25	Page beginning "Eric Holder and Janet..." (1B16, E4424815)
Q26	Page beginning "There should be no..." (1B16, E4424815)
Q27	Page beginning "Obama used to baby..." (1B16, E4424815)
Q28	Page beginning "Congress can stop all..." (1B16, E4424815)
NE4	Copy of Q20-Q28 (1B16, E4424815)

The following items were submitted under cover of communication dated February 25, 2011, assigned Laboratory number 110301014, and received in the Questioned Documents Unit on March 25, 2011:

Q29	Envelope addressed to Richard Trumka (1B15, E4424814)
Q29.1	Stamp removed from Q29 (1B15, E4424814)
Q30	Page beginning "There is an old..." (1B15, E4424814)
NE5	Copy of Q29-Q30 (1B15, E4424814)

The following items were submitted under cover of communication dated June 1, 2011, assigned Laboratory number 110624006, and received in the Questioned Documents Unit on July 6, 2011:

Q31	Envelope addressed to Richard Trumka (1B18, E4721053)
Q31.1	Stamp from Q31 envelope (1B18, E4721053)
Q31.2-Q31.5	Pieces of tape from Q31 envelope (1B18, E4721053)
Q32	Page bearing notations beginning "As [redacted] would say..." (1B18, E4721053)

b6
b7C

The following items were submitted under cover of communication dated June 3, 2011, assigned Laboratory number 110624007, and received in the Questioned Documents Unit on July 6, 2011:

Q33	Envelope addressed to [redacted] (1B19, E4721055)

Q33.1 Stamp from Q33 envelope (1B19, E4721055)

Q34 Page bearing notations beginning "There are 45,000 public companies ..." (1B19, E4721055)

This report contains the results of the questioned document examinations.

Results of Examinations:

b7E

Methodology:

The methodology utilized when conducting a handwriting comparison involves a four-stage process in which a forensic document examiner can reach an opinion concerning whether two handwritten items were written by the same person.

1) Analysis: The examination begins with the analysis of the items submitted for comparison to determine if the writing is original, naturally prepared, and exhibits characteristics suitable for comparison. Some of the characteristics that can be observed include:

- Beginning and ending strokes
- Baseline features
- Height relationships
- Slant
- Spacing
- Line quality

2) Comparison: The second stage consists of a side-by-side comparison of the items. The numerous characteristics exhibited in the writing between the items are compared to determine the similarities, differences, and limitations, if present.

3) Evaluation: The third stage is the formulation of a conclusion based on the significance and combination of the characteristics observed during the comparison and any limitations, if present. The conclusions that can be reached are:

Identification - A determination that the questioned and known writing were prepared by the same writer due to agreement in individual characteristics.

May Have - Indications that the items being compared were prepared by the same writer. Limitations are present.

No Conclusion - Cannot determine whether the items being compared were prepared by the same writer usually due to factors which may significantly limit the examinations, such as lack of comparability or a lack of clarity and detail in the submitted items.

May Not Have - Indications that the items being compared were not prepared by the same writer. Limitations are present.

Elimination - A determination that the questioned and known writing were not prepared by the same writer due to disagreement in individual characteristics.

4) Verification: The final stage of the examination process is the verification. At this stage, another qualified document examiner will either verify or dispute the results of the initial examiner using the same methodology described above. This process is performed to ensure the appropriate examinations have been conducted, the examiner's conclusions are accurate and consistent with technical notes and are within the limits of the discipline, there is supporting data, and all records conform to Laboratory standards.

Limitations:

Factors that may limit handwriting examinations include:

- Non-comparability of writing styles for comparison (cursive vs. printing)
- Non-comparability of wording for comparison
- Non-contemporaneous writing for comparison
- Prior destructive examinations
- Non-original writing
- Limited quality or quantity of writing

Remarks:

The submitted items will be returned at a later date. No examinations were conducted on NE3 through NE5. For questions about the content of this report, please contact Supervisory Forensic Examiner [redacted] at [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

b6
b7C
b7E

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[redacted]
Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
Violent Crimes Task Force/CR-2
SA [redacted]

Date: August 15, 2011

Case ID No.: 89C-WF-241924 – 75

b6
b7C

Lab No.: 100709003 ABL HB
100908009 ABL HB
101102008 ABL HB
101102009 ABL HB
101123005 ABL HB
101201011 ABL HB

Reference: Communications dated August 16, 2010, September 2, 2010, October 12, 2010, October 13, 2010, November 23, 2010, and December 1, 2010

Your No.:

Title: UNSUB(S);
[redacted] NOMINEE TO NATIONAL LABOR
RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

b6
b7C

Date specimens received: July 9, 2010, September 8, 2010, November 2, 2010 (2), November 23, and December 1, 2010.

The following specimens were submitted under cover of communication dated August 16, 2010, assigned Laboratory number 1007009003, and received in the Questioned Documents Unit on October 18, 2010:

Q3 Post card addressed to Richard Trumka (1B3, E4374824)

Q3.1 Stamp from Q3 post card (1B3, E4374824)

Q4 Post card addressed to Richard Trumka (1B4, E4374823)

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Q4.1 Stamp from Q4 post card (1B4, E4374823)

The following specimens were submitted under cover of communication dated September 2, 2010, assigned Laboratory number 100908009, and received in the Questioned Documents Unit on September 29, 2010:

Q5 Postcard beginning "Jimmy Hoffa was whacked..." (1B5, E4611021)

Q5.1 Stamp from Q5 postcard (1B5, E4611021)

The following specimens were submitted under cover of communication dated October 12, 2010, assigned Laboratory number 101102008, and received in the Questioned Documents Unit on December 2, 2010:

Q6 Postcard addressed to Richard Trumka (1B8, E4247844)

Q6.1 Stamp from Q6 postcard (1B8, E4247844)

The following specimens were submitted under cover of communication dated October 13, 2010, assigned Laboratory number 101102009, and received in the Questioned Documents Unit on December 2, 2010:

Q7 Postcard addressed to [redacted] (1B9, E4612422) b6 b7C

Q7.1 Stamp from Q7 postcard (1B9, E4612422)

Q8 Envelope addressed to [redacted] NLRB (1B9, E4612422)

Q8.1 Stamp from Q8 envelope (1B9, E4612422)

Q8.2 Stamp from Q8 envelope (1B9, E4612422)

Q8.3 Stamp from Q8 envelope (1B9, E4612422)

The following specimens were submitted under cover of communication dated November 23, 2010, assigned Laboratory number 101123005, and received in the Questioned Documents Unit on December 2, 2010:

Q9 Envelope addressed to [redacted] (1B10, E4612506)

~~For Official Use Only~~

Q9.1 Stamp from Q9 envelope (1B10, E4612506)

Q10 Page beginning "There are international corporations ..." (1B10, E4612506)

NE1 Copy of front of Q9 (1B10, E4612506)

NE2 Copy of Q10 (1B10, E4612506)

The following specimens were submitted under cover of communication dated December 1, 2010, assigned Laboratory number 101201011, and received in the Questioned Documents Unit on December 2, 2010:

Q11 Envelope addressed to John Pistole (1B11, E4434792) b6 b7C

Q11.1 Stamp from Q11 envelope (1B11, E4434792)

Q12 Page bearing notations beginning [redacted] hates commies..." (1B11, E4434792)

This report amends the FBI Laboratory report from the Questioned Documents Unit dated January 19, 2011.

Results of Examinations:

The following was omitted from the results of examination:

No indented writing or watermarks was observed during the examination of Q3 through Q12 which might indicate their immediate source(s).

Remarks:

For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of remaining forensic examinations, contact Request Coordinato[redacted] at [redacted] b6 b7C

[redacted]

Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

100709003 ABL HB

~~For Official Use Only~~

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
Violent Crimes Task Force/CR-2

Date: August 22, 2011

Case ID No.: 89C-WF-241924 - 76

Lab No.: 100709003 ABL ACK
100908009 ABL ACK
101102008 ABL ACK
101102009 ABL ACK
101123005 ABL ACK
101201011 ABL ACK

Reference: Communications dated June 8, 2010; August 16, 2010; October 12, 2010; October 13, 2010; November 23, 2010 and December 1, 2010

Your No.:

Title: UNSUB (S) ;
[redacted] MEMBER NATIONAL LABOR RELATIONS BOARD;
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD

b6
b7C

Date specimens received: July 9, 2010; September 8, 2010; November 2, 2010; November 23, 2010 and December 1, 2010

The items listed below were submitted under cover of communication dated June 8, 2010, assigned Laboratory number 100709003, and examined in the Latent Print Operations Unit:

Q3 Postcard addressed to Richard Trumka (1B3, E4374824)

Q3.1 Stamp from Q3 post card (1B3, E4374824)

Q4 Postcard addressed to Richard Trumka (1B4, E4374823)

Q4.1 Stamp from Q4 post card (1B4, E4374823)

1 - 89C-WF-241723

The items listed below were submitted under cover of communication dated August 16, 2010, assigned Laboratory number 100908009, and examined in the Latent Print Operations Unit:

Q5 Postcard beginning "Jimmy Hoffa was whacked..." (1B5, E4611021)

Q5.1 Stamp from Q5 postcard (1B5, E4611021)

The items listed below were submitted under cover of communication dated October 12, 2010, assigned Laboratory number 101102008, and examined in the Latent Print Operations Unit:

Q6 Postcard addressed to Richard Trumka (1B8, E4247844)

Q6.1 Stamp from Q6 postcard (1B8, E4247844)

The items listed below were submitted under cover of communication dated October 13, 2010, assigned Laboratory number 101102009, and examined in the Latent Print Operations Unit:

Q7 Postcard addressed to [redacted] (1B9, E4612422) b6 b7C

Q7.1 Stamp from Q7 postcard (1B9, E4612422)

Q8 Envelope addressed to [redacted] NLRB (1B9, E4612422)

Q8.1 Stamp from Q8 envelope (1B9, E4612422)

Q8.2 Stamp from Q8 envelope (1B9, E4612422)

Q8.3 Stamp from Q8 envelope (1B9, E4612422)

The items listed below were submitted under cover of communication dated November 23, 2010, assigned Laboratory number 101123005, and received in the Latent Print Operations Unit:

Q9 Envelope addressed to [redacted] (1B10, E4612506)

Q9.1 Stamp from Q9 envelope (1B10, E4612506)

Q10 Page beginning "There are international corporations ..." (1B10, E4612506)

NE1 Copy of front of Q9 (1B10, E4612506)

NE2 Copy of Q10 (1B10, E4612506)

The items listed below were submitted under cover of communication dated December 1, 2010, assigned Laboratory number 101201011, and examined in the Latent Print Operations Unit:

Q11 Envelope addressed to John Pistole (1B11, E4434792)

Q11.1 Stamp from Q11 envelope (1B11, E4434792)

Q12 Page bearing notations beginning [redacted] hates commies..." (1B11, E4434792) b6 b7C

This report contains the results of the examination of friction ridge prints.

Results of Examinations:

Eight latent fingerprints of value and one latent palm print of value were detected on Q7, Q9.1, Q11, and Q12. No latent prints of value were detected on the remaining items.

Six latent fingerprints are not fingerprints of [redacted] FBI # [redacted] b6 b7C

The remaining latent fingerprints were compared with the fingerprints of [redacted] with inconclusive results.

Automated latent fingerprint searches were conducted, but no identification was effected. Latent fingerprints were added to the Unsolved Latent File (ULF) and you will be advised by a supplemental report if an identification is made.

The latent fingerprints were compared to the corresponding areas of each other, but no identifications were effected.

The latent fingerprints in the captioned case were compared with the comparable areas of the latent fingerprints previously reported in Case ID number 89C-WF-241723, Laboratory number 100514007, but no identifications were effected.

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the

quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be "of value".

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact nor the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source, disassociate that source from having touched the evidence.

Remarks:

Fully and clearly recorded inked fingerprints including the extreme tip and side areas of the fingers for [redacted] are needed for conclusive comparisons. b6 b7C

No palm prints were located in the main files for [redacted]

The results of the latent print examinations conducted in Case ID number 89C-WF-241723 have been furnished separately.

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] at [redacted] b6 b7C b7E

For questions about the status of your submissions, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

The specimens and photographs of the detected latent prints are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[redacted]

Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

100709003 ABL ACK

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
Violent Crimes Task Force/CR-2
SA [redacted]

Date: August 29, 2011

Case ID No.: 89C-WF-241924 -77

b6
b7C

Lab No.: 100709003 ABL HB
100908009 ABL HB
101102008 ABL HB
101102009 ABL HB
101123005 ABL HB
101201011 ABL HB

Reference: Communications dated August 16, 2010, September 2, 2010, October 12, 2010, October 13, 2010, November 23, 2010, and December 1, 2010

Your No.:

Title: UNSUB(S);
[redacted] NOMINEE TO NATIONAL LABOR RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date specimens received: July 9, 2010, September 8, 2010, November 2, 2010 (2), November 23, and December 1, 2010.

The following specimens were submitted under cover of communication dated August 16, 2010, assigned Laboratory number 1007009003, and received in the Questioned Documents Unit on October 18, 2010:

Q3 Post card addressed to Richard Trumka (1B3, E4374824)

Q3.1 Stamp from Q3 post card (1B3, E4374824)

Enclosures (5)
1- 89A-WF-241723 -26

~~For Official Use Only~~

Q4 Post card addressed to Richard Trumka (1B4, E4374823)

Q4.1 Stamp from Q4 post card (1B4, E4374823)

The following specimens were submitted under cover of communication dated September 2, 2010, assigned Laboratory number 100908009, and received in the Questioned Documents Unit on September 29, 2010:

Q5 Postcard beginning "Jimmy Hoffa was whacked..." (1B5, E4611021)

Q5.1 Stamp from Q5 postcard (1B5, E4611021)

The following specimens were submitted under cover of communication dated October 12, 2010, assigned Laboratory number 101102008, and received in the Questioned Documents Unit on December 2, 2010:

Q6 Postcard addressed to Richard Trumka (1B8, E4247844)

Q6.1 Stamp from Q6 postcard (1B8, E4247844)

The following specimens were submitted under cover of communication dated October 13, 2010, assigned Laboratory number 101102009, and received in the Questioned Documents Unit on December 2, 2010:

Q7 Postcard addressed to [redacted] (1B9, E4612422) b6 b7C

Q7.1 Stamp from Q7 postcard (1B9, E4612422)

Q8 Envelope addressed to [redacted] NLRB (1B9, E4612422)

Q8.1 Stamp from Q8 envelope (1B9, E4612422)

Q8.2 Stamp from Q8 envelope (1B9, E4612422)

Q8.3 Stamp from Q8 envelope (1B9, E4612422)

The following specimens were submitted under cover of communication dated November 23, 2010, assigned Laboratory number 101123005, and received in the Questioned Documents Unit on December 2, 2010:

~~For Official Use Only~~

Q9 Envelope addressed to [redacted] (1B10, E4612506) b6 b7C

Q9.1 Stamp from Q9 envelope (1B10, E4612506)

Q10 Page beginning "There are international corporations ..." (1B10, E4612506)

NE1 Copy of front of Q9 (1B10, E4612506)

NE2 Copy of Q10 (1B10, E4612506)

The following specimens were submitted under cover of communication dated December 1, 2010, assigned Laboratory number 101201011, and received in the Questioned Documents Unit on December 2, 2010:

Q11 Envelope addressed to John Pistole (1B11, E4434792)

Q11.1 Stamp from Q11 envelope (1B11, E4434792)

Q12 Page bearing notations beginning [redacted] hates commies..." (1B11, E4434792) b6 b7C

This report amends the FBI Laboratory reports from the Questioned Documents Unit dated January 19, 2011 and August 15, 2011.

Results of Examinations:

The following was omitted from the results of examination:

A "Four Star Bond, Southworth CO., U.S.A. 25% Cotton Fiber" watermark was observed on the Q10 item. This watermark is registered to the Southworth Co., 150 Front St. 01090 (265 Main St, Agawam, MA 01001), telephone number 413-789-1200.

Four photographs and one compact disk containing images of the watermark are enclosed for your investigative assistance.

Remarks:

For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of remaining forensic examinations, contact Request Coordinator [redacted] at [redacted] b6 b7C b7E

~~For Official Use Only~~

Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

100709003 ABL HB

~~For Official Use Only~~

7-2 (Rev. 7-10-06)

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Washington Field
Violent Crimes Task Force/CR-2
SA [redacted]

Date: July 15, 2010

Case ID No.: 89C-WF-241924 CR - 78

b6
b7C

Lab No.: 100709003 ABL

Reference: Communication dated June 8, 2010

Your No.:

Title: UNSUB(S);
[redacted] NOMINEE TO NATIONAL LABOR RELATIONS BOARD - VICTIM;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date specimens received: July 9, 2010

Specimens:

Q3	Post card addressed to Richard Trumka (1B3, E4374824)
Q3.1	Stamp from Q3 post card (1B3, E4374824)
Q4	Post card addressed to Richard Trumka (1B4, E4374823)
Q4.1	Stamp from Q4 post card (1B4, E4374823)

1- 89A-WF-241723

78

89C-WF-241924

7-2 (Rev. 7-10-06)

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Washington Field
CR-2/Violent Crimes Task Force
TFO SA [redacted]

Date: November 5, 2010

Case ID No.: 89C-WF-2419[redacted]

b6
b7C

Lab No.: 101102008 ABL

Reference: Communication dated October 12, 2010

Your No.:

Title: UNSUB (S) ;
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date specimens received: November 2, 2010

Specimens:

Q6 Postcard addressed to Richard Trumka (1B8, E4247844)

Q6.1 Stamp from Q6 postcard (1B8, E4247844)

1- 89C-WF-241723

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2011

On 3/9/3011, AFL-CIO General Counsel, [redacted] b6 b7C notified IOA [redacted] that AFL-CIO President RICHARD TRUMKA received a anonymous postcard, which appeared similar to others related to this case. The same day, IOA [redacted] met AFL-CIO Administrative Assistant [redacted] in the lobby of the Washington, D.C. headquarters building at 815 16th Street N.W. After being advised of the identity of the interviewer, [redacted] turned over the postcard, addressed to RICHARD TRUMKA at his home, [redacted] [redacted] stated she received the postcard in a zip lock bag from AFL-CIO Executive Assistant [redacted] did not know who put the postcard into the plastic zip lock bag.

The postcard was mailed with a $.28 polar bear stamp and was post marked 3/1/2011 in Fort Lauderdale, Florida, 333. On the left backside of the postcard was written, "Resign now or you and your family will be whacked." The front of the postcard showed an ariel photograph of Boca Raton, Florida. The postcard appeared similar to other postal communications related to captioned case by message content, handwriting style and postmark. IOA [redacted] b6 b7C scanned the postcard and attached a copy to this communication.

Since 3/9/2011, IOA [redacted] maintained the postcard in a secure area of the Squad CR-4 at WFO. On 3/14/2011, the postcard was sealed in the clear plastic zip lock bag and take to the WFO Evidence Control Room (ECR). The evidence was marked with bar code #E4424820 and identified as item 1B-17.

[redacted] b6 b7C b7E

Investigation on 3/9/2011 at Washington, D.C.

File # 89C-WF-241924 -79 [redacted] Date dictated 3/11/2011

by IOA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
CR-4
IOA [redacted]

Date: September 29, 2011

Case ID No.: 89C-WF-241924-LAB-80 b6 b7C

Lab No.: 110624006 ABL AAW
110624007 ABL AAW

Reference: Communications dated June 1, 2011 and June 3, 2011

Your No.:

Title: UNSUB (S)
[redacted] ET AL
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD
4/12/2010

Date specimens received: June 24, 2011

The items listed below were submitted under cover of communication dated June 1, 2011 and were examined in the Trace Evidence Unit for hairs and fibers (Laboratory Number 110624006):

Q31	Envelope addressed to Richard Trumka (1B18, E4721053)
Q31.1	Stamp from Q31 envelope (1B18, E4721053)
Q31.2-Q31.5	Pieces of tape from Q31 envelope (1B18, E4721053)
Q32	Page bearing notations beginning "As [redacted] would say..." (1B18, E4721053) b6 b7C

(80)

89C-WF-241924

The items listed below were submitted under cover of communication dated June 3, 2011 and were examined in the Trace Evidence Unit for hairs and fibers (Laboratory Number 110624007):

Q33 Envelope addressed to [redacted] (1B19, E4721055) b6 b7C

Q33.1 Stamp from Q33 envelope (1B19, E4721055)

Q34 Page bearing notations beginning "There are 45,000 public companies (1B19, E4721055)

The results of the trace evidence hair and fiber examinations are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

Textile fibers of various types and colors were found on specimens Q31.2 through Q31.5, under the flap in adhesive of the specimen Q33 envelope, and along the edge of the specimen Q33.1 stamp. These fibers have been preserved for possible future microscopic comparison purposes.

No fibers were found in or on specimens Q31, Q31.1, Q32, or Q34.

No hairs were found in specimens Q31 through Q34.

The specimens were examined using stereomicroscopy and comparison microscopy.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted]

b6
b7C
b7E

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

b6
b7C
b7E

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

110624006 ABL AAW

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
CR-2/Violent Crime Task Force

Date: November 22, 2011

Case ID No.: 89C-WF-241924 - 81

Lab No.: 101230006 ABL ACK
110204007 ABL ACK
110204009 ABL ACK

Reference: Communications dated September 2, 2010; December 20, 2010 and December 30, 2010

Your No.:

Title: UNSUB (S) ;
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

b6
b7C

Date specimens received: December 30, 2010 and February 4, 2011

The items listed below were submitted under cover of communication dated December 30, 2010 , assigned Laboratory number 101230006, and examined in the Latent Print Operations Unit:

Q13 Envelope addressed to Richard Trumka (1B13, E4424752)

Q13.1 Stamp from Q13 envelope (1B13, E4424752)

Q14 Page beginning [redacted] (1B13, E4424752)

b6
b7C

Q15 Envelope addressed to Richard Trumka (1B13, E4424752)

Q15.1 Stamp from Q15 envelope (1B13, E4424752)

Q16 Page beginning [redacted] (1B13, E4424752)

1 - 89C-WF-241723

The items listed below were submitted under cover of communication dated September 2, 2010, assigned Laboratory number 110204007, and examined the Latent Print Operations Unit:

Q17 Postcard addressed to Richard Trumka (1B6, E4612361)

Q17.1 Stamp from Q17 postcard (1B6, E4612361)

The items listed below were submitted under cover of communication dated December 20, 2010, assigned Laboratory number 110204009, and received in the Latent Print Operations Unit:

Q18 Envelope addressed to [redacted] (1B12, E4611190) b6 b7C

Q18.1 Stamp from Q18 envelope (1B12, E4611190)

Q19 Page beginning [redacted] hates commies..." (1B12, E4611190)

NE3 Copy of Q18-Q19

This report contains the results of the examination of friction ridge prints.

Results of Examinations:

Six latent fingerprints of value and two latent palm prints of value were detected on Q13, Q14, and Q19. No latent prints of value were detected on the remaining items.

The latent fingerprints are not fingerprints of [redacted] FBI # [redacted] b6 b7C

Automated latent fingerprint searches were conducted, but no identification was effected. Latent fingerprints were added to the Unsolved Latent File (ULF) and you will be advised by a supplemental report if an identification is made.

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the

quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be "of value".

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact nor the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source, disassociate that source from having touched the evidence.

Remarks:

No palm prints were located in the main files for [redacted]

b6
b7C
b7E

The results of the latent print examinations conducted in Case ID number 89C-WF-241723 have been furnished separately..

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] at [redacted]

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

The items and photographs of the detected latent prints are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[redacted]

[redacted]
Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

101230006 ABL ACK

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1502470-000

Total Deleted Page(s) = 12
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
Page 115 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Duplicate;
Page 121 ~ Duplicate;
Page 122 ~ Duplicate;
Page 143 ~ Duplicate;
Page 176 ~ b5; b6; b7C;

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1A2

FD-340 (Rev. 4-11-03)

File Number 89C-WF-241924

Field Office Acquiring Evidence Washington Field Office

Serial # of Originating Document

Date Received 09/21/10

From [redacted] b6 b7C
(Name of Contributor/Interviewee)

815 16th St NW
(Address)

Washington, DC 20005
(City and State)

By TFO [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] Et al. b6 b7C

Reference: FD-597 Receipt for Property
(Communication Enclosing Material)

Received

Description: ☐ Original notes re interview of

One (1) receipt for property received by [redacted] of Richard Trumka postcard.

*U.S. GPO: 2004-307-714/90013

FD-597 (Rev 8-11-94)

Page _____ of _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 09/21/10

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted] b6 b7C

(Street Address) 815 16th St NW

(City) Washington, DC 20005

[redacted]

Received By [redacted] (Signatur[redacted]) b6 b7C

Received Fro[redacted] [redacted] (Signature)

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired: 09/21/2010

Source from which Property Acquired: [redacted] LEGAL ADMIN, AFL-CIO, 815 16TH NW
WASHINGTON DC 20005

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 8

ONE POSTCARD ADDRESSED TO RICHARD TRUMKA

[redacted]

Barcode: E4247844 Location: ECR1 CAB2 D4 09/29/2010

Case Number: 89C-WF-241924
Owning Office: WASHINGTON FIELD

EVIDENCE COPY

FD-340c (4-11-03)

File Number 89C-WF-241924

Field Office Acquiring Evidence WFO

Serial # of Originating Document 14

Date Received 08/05/2010

From [redacted] Administrative Assistant, AFL-CIO
(Name of Contributor/Interviewee)

815 16th St NW
(Address)

Washington, DC
(City and State)

b6
b7C

By TFO SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] - nominee to NLRB-victim
Threats against Executive Dept. Heads

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
one postcard addressed to Richard Trumka, [redacted]

"U S GPO 2004-3

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

[redacted]

b6
b7C

File # 89A-WF-241924

On (date) August 5, 2010

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] Administrative Assistant

(Street Address) 815 16th St NW

(City) Washington, DC

Description of Item(s): One postcard addressed to:
Richard Trumka, [redacted]

Author's further [redacted]

Received By: [redacted]

Received From: [redacted]
(Signature)

b6
b7C

FD-597 (Rev 8-11-94) Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89C-WF-241924

On (date) 12/20/2010

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

b6
b7C

(Name) [redacted]

(Street Address) 815 16TH STREET N.W.

(City) WASHINGTON, DC 20006

Description of Item(s): 2 ENVELOPES ADDRESSED TO RICHARD TRUMKA AT [redacted] CONTAINED IN A BLUE PLASTIC ZIPLOCK BAG. 1 ENVELOPE POST MARKED 12/1/2010, THE OTHER 12/7/2010

[redacted] 12/20/2010

b6
b7C

Received By: [redacted]

Received From: _____ (Signature)

1A18

FD-340 (Rev. 4-11-03)

File Number 89C-WF-241924 (MSB)

Field Office Acquiring Evidence WF

Serial # of Originating Document 79

Date Received 3/9/2011

From [redacted] - AFL-CIO
(Name of Contributor/Interviewee)

815 16th ST NW
(Address)

WDC
(City and State)

By IOA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: FD302 DATE 3/11/2011
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PROPERTY RECEIPT FOR POST CARD SENT TO RICHARD TRUMKA.

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89C-WF-241924

On (date) 3/9/2011

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] b6 b7C

(Street Addr [redacted]

(City)

Description of Item(s): 1 POST CARD ADDRESSED TO RICHARD TRUMKA - POSTMARKED 1 MARCH 2011

[redacted] 1620 3/9/2011

Received By: [redacted] b6 b7C

Received From: [redacted]

(re)

1B17

7-2 (Rev. 7-10-06)

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Washington Field
CR-2/Violent Crime Task Force
IOA [redacted]

Date: January 3, 2011

Case ID No.: 89C-WF-241924 b6 b7C

Lab No.: 101230006 ABL

Reference: Communication dated December 30, 2010

Your No.:

Title: UNSUB (S) ;
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Date specimens received: December 30, 2010

Specimens:

Q13 Envelope addressed to Richard Trumka (1B13, E4424752)

Q13.1 Stamp from Q13 envelope (1B13, E4424752)

Q14 Page beginning [redacted] (1B13, E4424752) b6 b7C

Q15 Envelope addressed to Richard Trumka (1B13, E4424752)

Q15.1 Stamp from Q15 envelope (1B13, E4424752)

Q16 Page beginning [redacted] (1B13, E4424752)

7-2 (Rev. 7-10-06)

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Washington Field
Violent Crimes Task Force/CR-2
TFO SA [redacted]

Date: February 7, 2011

Case ID No.: 89C-WF-241924

b6
b7C

Lab No.: 110204007 ABL

Reference: Communication dated September 2, 2010

Your No.:

Title: UNSUB(S);
[redacted] ET AL;
THREATS AGAINST EXECUTIVE DEPARTMENT
HEADS

Date specimens received: February 4, 2011

Specimens:

Q17 Postcard addressed to Richard Trumka (1B6, E4612361)

Q17.1 Stamp from Q17 postcard (1B6, E4612361)

1- 89C-WF-241723

UNCLASSIFIED

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Washington Field
CR-4
IOA [redacted]

Date: June 28, 2011

Case ID No.: 89C-WF-241924-LAB

Lab No.: 110624006 ABL

b6
b7C

Reference: Communication dated June 1, 2011

Your No.:

Title: UNSUB (S)
[redacted] ET AL
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD
4/12/2010

Date specimens received: June 24, 2011

Specimens:

Q31	Envelope addressed to Richard Trumka (1B18, E4721053)
Q31.1	Stamp from Q31 envelope (1B18, E4721053)
Q31.2-Q31.5	Pieces of tape from Q31 envelope (1B18, E4721053)
Q32	Page bearing notations beginning "As [redacted] would say..." (1B18, E4721053)

b6
b7C

1- 89C-WF-241723

UNCLASSIFIED

UNCLASSIFIED

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Washington Field
CR-4
IOA [redacted]

Date: March 7, 2011

Case ID No.: 89C-WF-241924-LAB

Lab No.: 110301014 ABL

b6
b7C

Reference: Communication dated February 25, 2011

Your No.:

Title: UNSUB(S)
[redacted] ET AL
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD
4/12/2010

Date specimens received: March 1, 2011

Specimens:

Q29	Envelope addressed to Richard Trumka (1B15, E4424814)
Q29.1	Stamp removed from Q29 (1B15, E4424814)
Q30	Page beginning "There is an old..." (1B15, E4424814)
NE5	Copy of Q29-Q30 (1B15, E4424814)

1-89C-WF-241723

UNCLASSIFIED

1A21

FD-340b (Rev. 4-11-03)

File Number 89C-WF-241924

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 05-14-2010

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUBS) [redacted] NOMINEE TO NATIONAL LABOR RELATIONS THREATS AGAINST EXECUTIVE DEPARTMENT HEADS BOARD

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of Richard Trunka

_____

_____

_____

_____ 6/3/10

b6
b7C

(1A22)

FD-340c (4-11-03)

File Number 89C-WF-241924

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 06-01-2010

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUB(S)

[redacted]

THREATS AGAINST EXECUTIVE DEPARTMENT HEADS

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

Property Receipts for Richard Trumka postcards

*U.S. GPO: 2004-3

FD-597 (Rev 8-11-94)

Page _____ of _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89C-WF-241924

On (date) 05-14-2010

item(s) listed below were:
- ☑ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) Richard Trumka

(Street Address) [redacted]

(City) [redacted]

b6
b7C

Description of Item(s): Postcard enclosed in ziploc bag.

Received By: [redacted]
(Signature)

Received Fr[redacted]

b6
b7C

*U.S. GPO: 2004-307-714/90013

FD-597 (Rev 8-11-94) Page _____ of _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89C-WF-214924

On (date) 08-01-2010 [redacted] item(s) listed below were: b6 b7C
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address [redacted]

(City) [redacted]

Description of Item(s):

Postcard for president Trumka in ziploc bag.

Received By: [redacted] (Signature) Received From: [redacted] (Signature) b6 b7C

FD-340c (4-11-03)

1A23

File Number 89C-WF-241924

Field Office Acquiring Evidence CVFO

Serial # of Originating Document 15

Date Received 08/17/2010

From [redacted] Admin. Assistant
(Name of Contributor/Interviewee)

AFL-CIO, 815 16th St. NW
(Address)

Washington, DC
(City and State)

By TFO SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(S); [redacted] ETAL; Threats Against Executive Department Heads

Reference: EC dated 09/02/2010
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Receipt for one postcard addressed to Richard Trumka, "Resign now before you end up like Jimmy Hffa."

b6
b7C

U.S. GPO: 2004-307-714/90013

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89C-WF-241924

On (date) August 17, 2010

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] Admin. Assistant

(Street Ad[redacted]

(City) [redacted]

Description of Item(s): One postcard addressed to: Richard Trumka,

Nothing further

Received By: [redacted]

Received From: [redacted]
(Signature)

b6
b7C

U S GPO 2004

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89C-WF-241924-LAS

On (date) 2/23/2011

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] b6 b7C

(Street A

(City)

Description of Item(s): ENVELOPE ADDRESSED TO RICHARD TREMKA POST MARKED FEB 16, 2011

2/23/2011 1450

[redacted]

Received By: [redacted] b6 b7C

Received From: [redacted]
(Signature)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1502470-000

Total Deleted Page(s) = 1
Page 4 ~ Duplicate;

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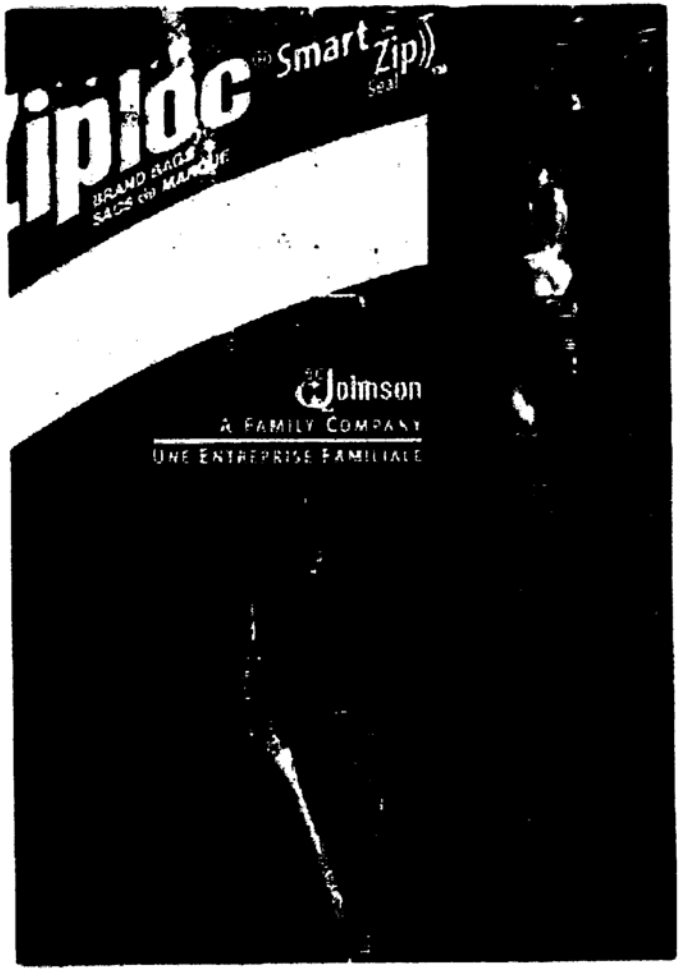
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX


Ziploc
Smart Zip Seal
BRAND BAGS
SACS DE MARQUE
Johnson
A FAMILY COMPANY
UNE ENTREPRISE FAMILIALE

Boca Raton

Resign now or you
and your family
will be whacked.

Richard Trumka

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1502470-000

Total Deleted Page(s) = 3
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/25/2011

To: Laboratory **Attn:** Evidence Control Center

From: Washington Field
CR-4
Contact: IOA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241924-LAB (Pending) -3

Title: UNSUB(S)
[redacted] ET AL
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD
4/12/2010

Synopsis: To request examination of documents. Set lead.

Enclosure(s): Copies of envelope and letter received by Richard Trumka.

Details: On 2/22/2011, AFL-CIO General Counsel [redacted] telephone [redacted] contacted IOA [redacted] to report a threatening letter sent to AFL-CIO President Richard Trumka. The envelope and letter was received in the U.S. mail by Trumka at his home, [redacted] Trumka turned the envelope and letter over to Chief of Staff, [redacted] who turned the documents over AFL-CIO General Counsel, [redacted] On 2/23/2011, [redacted] gave the letter to her administrative assistant [redacted]. The envelope had been opened and placed in the clear telephone [redacted] plastic zip lock bag prior to [redacted] receiving it. [redacted] turned over the letter in the envelope to the writer on the same day. b6 b7C

On 2/23/2011, the documents were removed from the zip lock bag with gloves. Both documents were scanned and saved as an electronic file, then sealed in a clear plastic evidence container. The envelope was postmarked Fort Lauderdale, Florida and the letter appeared to have been written by a subject(s) who has sent threatening letters to Trumka in the past. IOA [redacted]

UNCLASSIFIED

(3)

89C-WF-241924-LAB

stored the envelope and letter in a secure place in the CR-2 Squad area to be taken to Laboratory Division at Quantico.

On 2/24/2011, IOA [redacted] took the envelope and letter to the WFO Evidence Control Room (ECR), where it received bar code E4424814 and item number 1B-15. WFO requests the Laboratory to conduct logical forensic examination of item 1B-15 in an effort to develop the identification of the sender. b6 b7C

To: Laboratory From: Washington Field
Re: 89C-WF-241924, 02/25/2011

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

WFO requests the Laboratory to conduct logical forensic examination of item 1B-15 in an effort to develop the identification of the sender. Upon completion of all examinations, notify IOA [redacted] at telephone [redacted] or [redacted] b6 b7C b7E

♦♦

[redacted] b7E

There is an old saying in organized crime, "One phone call and your place is a slab."

PORT LAUDERDALE FL 333

16 FEB 2011 PM 3 L

USA FIRST-CLASS

Richard Trumka

[redacted]

b6
b7C

20850+3644

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Washington Field
CR-4
IOA [redacted]

Date: March 9, 2011

Case ID No.: 89C-WF-241924-LAB -7

b6
b7C

Lab No.: 110301014 ABL

Reference: Communication dated February 25, 2011

Your No.:

Title: UNSUB(S)
[redacted] ET AL
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD
4/12/2010

Date specimens received: March 1, 2011

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q29 Envelope addressed to Richard Trumka (1B15, E4424814)

Q30 Page beginning "There is and old..." (1B15, E4424814)

NE5 Copy of Q29-Q30 (1B15, E4424814)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

Nuclear DNA Unit - [redacted]
Latent Print Operations Unit - [redacted]
Questioned Documents Unit - [redacted]
Trace Evidence Unit - [redacted]

b7E

7

89C-WF-241924-LAB

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

b6
b7C
b7E

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/1/2011

To: Laboratory **Attn:** Evidence Control Center

From: Washington Field
CR-4
Contact: IOA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89C-WF-241924-LAB (Pending)

Title: UNSUB(S)
[redacted] ET AL
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD
4/12/2010

Synopsis: To request examination of documents. Set lead.

Enclosure(s): Copies of envelope and letter received by Richard Trumka.

Details: On 5/24/2011, AFL-CIO General Counsel [redacted] b6 b7C telephone [redacted] contacted IOA [redacted] to report a threatening letter sent to AFL-CIO President Richard Trumka. The envelope and letter were received in the U.S. mail by Trumka at his home, [redacted] Trumka turned the envelope and letter over to Chief of Staff, [redacted] who turned the documents over AFL-CIO General Counsel, [redacted]. [redacted] gave the letter to her administrative assistant [redacted] telephone [redacted] The envelope had been opened and placed in the clear, plastic zip lock bag prior to [redacted] receiving it. On 5/24/2011, [redacted] turned over to the writer the plastic bag with the letter in the envelope.

On 5/24/2011, the documents were secured in the C-2 Squad area of WFO. On 6/1/2011, the documents were removed from the zip lock bag with gloves, scanned and saved as an electronic file. The items were sealed in a clear plastic evidence container.

UNCLASSIFIED

(10)

89C-WF-241924-LAB

To: Laboratory From: Washington Field
Re: 89C-WF-241924, 06/1/2011

The envelope was postmarked West Palm Beach, Florida on 5/17/2011. The letter appeared to have been written by a subject(s) who has sent threatening letters to Trumka in the past. IOA [redacted] stored the envelope and letter in a secure place in the CR-2 Squad area to be taken to Laboratory Division at Quantico. b6 b7C

On 6/1/2011, IOA [redacted] took the envelope and letter to the WFO Evidence Control Room (ECR), where it received bar code E4721053 and item number 1B-18. WFO requests the Laboratory to conduct logical forensic examination of item 1B-18 in an effort to develop the identification of the sender.

[redacted] b7E

To: Laboratory From: Washington Field
Re: 89C-WF-241924, 06/1/2011

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

WFO requests the Laboratory to conduct logical forensic examination of item 1B-18 in an effort to develop the identification of the sender. Upon completion of all examinations, notify IOA [redacted] at telephone [redacted] or [redacted]. b6 b7C b7E

♦♦

As [redacted] would say, "We know who you are, and we know where you live."

b6
b7C

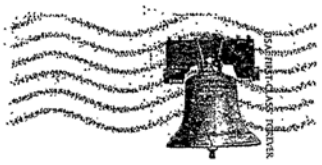
Once a steel pipe hits a person in the head, then they are dead.

When others see the brains coming out, then they run home to mama.

Corporations all over the world have put up billions.

You will get the thrill of your life soon.

WEST PALM BEACH
FL 334 6-L
17 MAY 2021 PM



Richard Trumka

b6
b7C

20850+3644

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Washington Field
CR-4
IOA [redacted]

Date: June 28, 2011

Case ID No.: 89C-WF-241924-LAB ~11

Lab No.: 110624006 ABL

b6
b7C

Reference: Communication dated June 1, 2011

Your No.:

Title: UNSUB (S)
[redacted] ET AL
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD
4/12/2010

Date specimens received: June 24, 2011

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q31 Envelope addressed to Richard Trumka (1B18, E4721053)

Q32 Page bearing notations beginning "As [redacted] would say..." (1B18, E4721053)

b6
b7C
b7E

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

Nuclear DNA Unit - [redacted]
Latent Print Operations Unit - [redacted]
Questioned Documents Unit - [redacted]
Trace Evidence Unit - [redacted]

(11)

89C-WF-241924-LAB

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted]

b6
b7C
b7E

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
CR-4
IOA [redacted]

Date: March 29, 2011

Case ID No.: 89C-WF-241924-LAB-72

b6
b7C

Lab No.: 110301013 ABL AAW
110301014 ABL AAW

Reference: Communications dated February 25, 2011 and February 28, 2011

Your No.:

Title: UNSUB(S)
[redacted] ET AL
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD
4/12/2010

Date specimens received: March 1, 2011

The items listed below were submitted under cover of communication dated February 28, 2011 and were examined in the Trace Evidence Unit for hairs and fibers (FBI Laboratory Number 110301013):

Q20	Envelope addressed to [redacted]	b6 b7C
Q20.1-Q20.2	Stamps removed from Q20	
Q21	Page beginning "No Gov't Unions at..." (1B16, E4424815)	
Q22	Page beginning "Crimes against liberty documents..." (1B16, E4424815)	
Q23	Page beginning "Obama, Eric Holder and..." (1B16, E4424815)	
Q24	Page beginning "Obama has been good..." (1B16, E4424815)	

1 - 89C-WF-241723-21

13

89C-WF-241924-LAB

Q25	Page beginning "Eric Holder and Janet..." (1B16, E4424815)
Q26	Page beginning "There should be no..." (1B16, E4424815)
Q27	Page beginning "Obama used to baby..." (1B16, E4424815)
Q28	Page beginning "Congress can stop any..." (1B16, E4424815)

The items listed below were submitted under cover of communication dated February 25, 2011 and were examined in the Trace Evidence Unit for hairs and fibers (FBI Laboratory Number 110301014):

Q29	Envelope addressed to Richard Trumka (1B15, E4424814)
Q29.1	Stamp removed from Q29 (1B15, E4424814)
Q30	Page beginning "There is and old..." (1B15, E4424814)

The results of the trace evidence hair and fiber examinations are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

No hairs were found on the above listed items.

Textile fibers of various types and colors were found underneath the envelope flap of specimen Q20, and underneath specimens Q20.1, Q20.2, Q29.1 stamps.

No fibers were found in or on specimens Q21 through Q29, or specimen Q30.

The specimens were examined using stereomicroscopy and comparison microscopy.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] b6 b7C b7E

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted] b6 b7C

Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
CR-4
IOA [redacted]

Date: September 29, 2011

Case ID No.: 89C-WF-241924-LAB-90 b6 b7C

Lab No.: 110624006 ABL AAW
110624007 ABL AAW

Reference: Communications dated June 1, 2011 and June 3, 2011

Your No.:

Title: UNSUB (S)
[redacted] ET AL
THREATS AGAINST EXECUTIVE DEPARTMENT HEAD
4/12/2010

Date specimens received: June 24, 2011

The items listed below were submitted under cover of communication dated June 1, 2011 and were examined in the Trace Evidence Unit for hairs and fibers (Laboratory Number 110624006):

Q31	Envelope addressed to Richard Trumka (1B18, E4721053)
Q31.1	Stamp from Q31 envelope (1B18, E4721053)
Q31.2-Q31.5	Pieces of tape from Q31 envelope (1B18, E4721053)
Q32	Page bearing notations beginning "As [redacted] would say..." (1B18, E4721053) b6 b7C

The items listed below were submitted under cover of communication dated June 3, 2011 and were examined in the Trace Evidence Unit for hairs and fibers (Laboratory Number 110624007):

Q33 Envelope addressed to [redacted] (1B19, E4721055) b6 b7C

Q33.1 Stamp from Q33 envelope (1B19, E4721055)

Q34 Page bearing notations beginning "There are 45,000 public companies (1B19, E4721055)

The results of the trace evidence hair and fiber examinations are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

Textile fibers of various types and colors were found on specimens Q31.2 through Q31.5, under the flap in adhesive of the specimen Q33 envelope, and along the edge of the specimen Q33.1 stamp. These fibers have been preserved for possible future microscopic comparison purposes.

No fibers were found in or on specimens Q31, Q31.1, Q32, or Q34.

No hairs were found in specimens Q31 through Q34.

The specimens were examined using stereomicroscopy and comparison microscopy.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted]

b6
b7C
b7E

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

b6
b7C
b7E

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

A Languishing Prosecution

"The facts of several of these cases in particular raise serious law enforcement concerns," said U.S. Attorney Mary Jo White over the weekend, responding to Bill Clinton's blizzard of pardons, particularly the pardon of fugitive financier Marc Rich. "The seriousness of the crimes is diminished and the fact and the appearance of evenhanded justice is compromised."

Our reaction to this is that whatever the provenance of these pardons, it's a little late in the day for Mary Jo White to be separating herself from Bill Clinton's world. Ms. White runs the powerful federal Southern District of New York crime-busting office in Manhattan. The Rich case is no doubt intriguing. He fled to Switzerland after being indicted on multiple counts of racketeering and fraud for, among other things, trading oil with Iran during the embargo. Mr. Rich's ex-wife is a major Democratic Party fund-raiser and his attorney was Jack Quinn, a former White House counsel for Mr. Clinton.

Mary Jo White
Justice for all

The origins of the Rich case trace back to the Carter price controls of the late 1970s, and we'd enjoy reading some account of this episode that included a discussion of "old" and "new" oil and its related arcana. But we'd much rather see Ms. White spending her energy on cases from her own era, to wit, the languishing Southern District prosecution of higher-ups in the Teamster fraud case.

On Monday, the Second Circuit Court of Appeals upheld Ms. White's conviction of former Teamsters political director William Hamilton on multiple counts of fraud and conspiracy in a complex series of schemes to embezzle union funds to aid the 1996 re-election effort of then Teamster President Ron Carey. Evidence offered at the Hamilton trial implicated Terry McAuliffe, then head of the 1996 Clinton-Gore re-election effort and Bill Clinton's nominee now to run the Democratic National Committee; AFL-CIO Secretary Treasurer Richard Trumka, a Democratic power broker; Mr. Carey; and a number of other top union and DNC officials.

Ms. White, or her successor, must decide whether to go after these powerful figures.

Jury testimony at the Hamilton trial implicated Mr. Trumka in two schemes. In one, he allegedly conspired with other top union officials to make illegal donations to Mr. Carey's re-election effort. In the second, he allegedly helped launder $150,000 of his union's funds to Mr. Carey through a liberal activist group. Mr. Trumka has not been charged with any crimes, but when questioned by government investigators he asserted his Fifth Amendment privilege against self-incrimination. AFL-CIO President John Sweeney has supported Mr. Trumka by waiving the union's ban against invoking the Fifth.

As Bill Clinton's chief financier and handpicked DNC head, Mr. McAuliffe is the advance guard of Clintonism in the Democratic Party, along with Senator Hillary Clinton. At the Hamilton trial, former DNC finance director Richard Sullivan testified that Mr. McAuliffe and a co-conspirator attempted to carry out an illegal scheme in which the DNC would find a donor for the Carey re-election campaign, and in turn the Teamsters would donate money to Democratic groups. Mr. McAuliffe's lawyer has said his client was not involved in any wrongdoing.

Mr. Hamilton now faces three years in prison. Several of his co-conspirators have pleaded guilty and await sentencing. While some of the scandals of the Clinton era can be left in the past, others will have profound impact on the future. The Teamster affair is about the future, about the little-noticed spread of union corruption and about political crime. The Bush Justice Department needs an explanation from U.S. Attorney White for what's going on here.

(Indicate page, name of newspaper, city and state.)

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FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Teamsters Fraud Could Lead To Democrats

By Micah Morrison

Former Teamsters President Ron Carey is slated to be arraigned today in federal court in New York on seven felony counts of perjury and false statements in connection with a sweeping conspiracy to illegally fund his 1996 re-election effort. Some Democratic powerbrokers implicated in the scandal are fastening their seatbelts. It could be a rough ride.

Mr. Carey's lawyer, Reid Weingarten, says his client will plead not guilty. Mr. Weingarten himself is a sign of the seriousness of the case. He's one of a small circle of scandal superlawyers based in Washington. He says, "I don't believe he committed any crimes and he'll be fully vindicated at the end of the day."

Mr. Carey is charged with repeatedly lying to federal investigators, election monitors, and a federal grand jury about his role in a conspiracy to embezzle Teamsters union funds to aid his 1996 re-election campaign. In November 1999 a key Carey aide, former Teamsters political director William Hamilton, was convicted of fraud and conspiracy in the embezzlement of $885,000 in union funds to support the Carey re-election.

The Hamilton trial implicated not only Mr. Carey, but other powerful figures in the American labor movement as well, including AFL-CIO Secretary Treasurer Richard Trumka, American Federation of State County and Municipal Employees head Gerald McEntee, and Service Employees International Union chief Andy Stern. Terry McAuliffe, Bill Clinton's nominee to chair the Democratic National Committee, and in 1996 the head of the Clinton-Gore re-election effort, also was implicated. Aside from Mr. Carey and Mr. Hamilton, none of these men have been charged with any crimes.

U.S. Attorney Mary Jo White, criticized in these pages and elsewhere for a glacial prosecutorial pace, appears to have not entirely abandoned the pursuit of other powerful union figures. Having first convicted Mr. Hamilton and obtaining pleas from a series of lesser figures in the conspiracy, she is now going after Mr. Carey. Will Mr. Trumka and others be next?

Mr. Trumka appears to have played a key role in one of the illegal swap schemes featured in both the Carey indictment and the Hamilton trial. The jury in the Hamilton trial found that Mr. Hamilton had asked Mr. Carey to approve a $150,000 contribution from the Teamsters treasury to the AFL-CIO. By pre-arrangement with the co-conspirators, allegedly including Mr. Trumka, the AFL then donated $150,000 to a liberal activist group, Citizen Action. Citizen Action then sent $100,000 to a political consulting group to which the Carey re-election campaign owed money; the $100,000 was used to reduce the Carey campaign's debt. In other words, money was taken from the Teamsters treasury and routed through the AFL-CIO to the personal benefit of Ron Carey. Mr. Hamilton was convicted in the scheme.

In testimony included in his indictment, Mr. Carey is repeatedly asked under oath about Mr. Trumka's involvement and repeatedly denies any knowledge of it. "Did anyone discuss with you whether Richard Trumka was going to make donations to your campaign?" asked the the chief investigator of the Independent Review Board, the federal oversight panel supervising the union under a corruption clean-up decree. "No," Mr. Carey replied.

Ron Carey

Mr. Carey also is charged with perjury in testimony related to a second scheme involving Mr. Trumka, AFSCME head Gerald McEntee, and SEIU chief Andy Stern. Testimony at the Hamilton trial implicated the union bosses in a scheme to channel $50,000 each to Mr. Carey, illegal under labor law.

Questioned before a federal grand jury about the donations, Mr. Carey was asked "if anyone at the Teamsters organization had any conversations with anybody at the AF of L, the SEIU or AFSCME concerning the Ron Carey campaign?"

"No one has ever told me that," Mr. Carey replied. Asked in a follow-up question whether any of his staff had conversations with the three unions, Mr. Carey said, "I have never been told of it and have never heard of it."

Mr. Trumka, Mr. McEntee and Mr. Stern have all denied any wrongdoing. But Mr. Trumka asserted his Fifth Amendment privilege when questioned by government investigators. The AFL's code of conduct says no officer who takes the Fifth can hold office. AFL-CIO President John Sweeney waived the regulation for Mr. Trumka.

Mr. Trumka is one of the most powerful figures in the American labor movement, and his links to the Democratic Party are tight. In the midst of a presidential primary battle in 2000, he traveled to Iowa to back Al Gore against Bill Bradley. The AFL poured a fortune into the getting out the Democratic vote in the presidential showdown.

Absent from the Carey indictment is any mention of Mr. McAuliffe, the Clinton fund-raising kingpin. According to testimony at the Hamilton trial by a former DNC finance director, Mr. McAuliffe attempted to carry out a scheme in which the DNC would find a donor for Mr. Carey and in return the Teamsters would donate money to Democratic groups. Under federal law, it's illegal to use money from a union treasury to promote the candidacy of anyone running for union office, which would have been the effect of the swap scheme. Mr. McAuliffe's lawyer says his client was not involved in any wrongdoing and cooperated with the investigation.

Ms. White's office says "the investigation is continuing." Should Mr. Carey be convicted—or decide it's in his interest to cooperate—more indictments could be forthcoming.

Mr. Morrison is a senior editorial page writer at the Journal.

(Indicate page, name of newspaper, city and state.)

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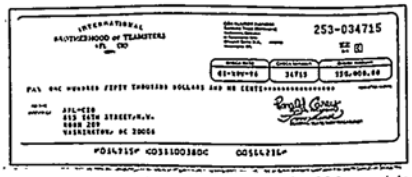
FD-350 (Rev. 5-8-81)

REVIEW & OUTLOOK WSJ 9/11/01

Labor's Loot

This Labor Day we took note of a recent Federal Elections Commission report that concluded that such is organized labor's financial muscle within the Democratic Party that the AFL-CIO and other unions enjoyed the "authority to approve or disapprove plans, projects and needs of the [Democratic National Committee] and its state parties" in the 1996 elections. If the unions want to support the Democrats, we wrote, that's fine by us, though we have repeatedly aired our objections to their doing so in ways that violate the Supreme Court's *Beck* decision against the use of compulsory union dues for political purposes. This week, as the prosecution wraps up its case in the perjury trial of former Teamsters President Ron Carey, it's becoming ever more clear that the status of Democratic power-brokers may have tempted some union officials to divert their organizations' funds for internal union politics as well.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Ron Carey

Mr. Carey is charged with seven counts of perjury and false statements for allegedly lying to federal investigators and a grand jury about his role in schemes designed to embezzle Teamsters funds to aid his 1996 re-election campaign, and an illegal plan to raise money from other union leaders. His lawyers say he is innocent, the dupe of crooked underlings. But while the defense has yet to be heard from, testimony and evidence presented by the government so far has built a strong case that Mr. Carey was aware of the illegal movement of money at the center of the fraud schemes.

Trial testimony also has added new pieces to the puzzle of the degree of involvement of powerful labor movement figures in the schemes, including AFL-CIO Secretary Treasurer Richard Trumka. With the statute of limitations set to run out in the coming weeks, the conclusion of the Carey trial may set the stage for further indictments.

In 1999, prosecutors under U.S. Attorney Mary Jo White convicted a top Carey aide, William Hamilton, for his role in the scheme; the former political director of the Teamsters was convicted of fraud and conspiracy in the embezzlement of $885,000 in union funds to aid the Carey re-election effort. Five other lower-level figures also have pleaded guilty to related charges.

Mr. Hamilton was one of the surprises at the trial last week, transferred from jail under a government subpoena. He testified that on November 1, 1996, he received a letter from Mr. Trumka requesting "a $150,000 contribution" from the Teamsters to the AFL. Mr. Hamilton prepared a memo for Mr. Carey informing him of the request. A check was cut to the AFL. The check, the Trumka letter and the Hamilton memo all were entered into evidence at the trial. Conspiracy, mail and wire-fraud statutes generally have a five-year statute of limitations.

During Mr. Hamilton's own trial, it was established that the $150,000 "contribution" was in fact part of an elaborate and illegal swap scheme designed to launder money from the Teamster treasury through the AFL and back to Mr. Carey's electoral benefit. By prearrangement with cohorts, allegedly including Mr. Trumka, after receiving the $150,000 from the Teamster treasury, the AFL then sent $150,000 to a liberal activist group, Citizen Action; Citizen Action then sent $100,000 to a consulting group to which the Carey campaign owed money, reducing Mr. Carey's debt. Mr. Hamilton was convicted in this scheme.

Also at the Hamilton trial, an AFL employee testified that Mr. Trumka was at a meeting where the $150,000 was discussed. AFL Controller Sue Mackie said that she came away from the meeting with the understanding that if $150,000 came in from the Teamsters, then $150,000 should be sent to Citizen Action.

According to another government witness at the Carey trial, Mr. Trumka was under some pressure to help Mr. Carey. Jere Nash, one of the conspirators and Mr. Carey's former campaign manager, testified that Mr. Carey was "upset that Rich Trumka had not fulfilled the commitment that he said he would make" in raising money for the re-election campaign. Mr. Nash said that the Teamster boss was angry because "he, Ron Carey, had done a lot of work the previous year to help Richard Trumka get elected to his position at the AFL-CIO and it upset him that Rich Trumka was not helping him now that he needed help." Mr. Nash earlier pleaded guilty to conspiracy, false statements and mail fraud in the Teamster case; he testified under a cooperation agreement with the government.

Mr. Trumka also allegedly participated in a second illegal scheme, along with two other senior labor-movement figures: American Federation of State County and Municipal Employees head Gerald McEntee and Service Employees International Union chief Andy Stern. Testimony by Mr. Nash at the Hamilton trial implicated the three union bosses in a scheme to channel $50,000 each to Mr. Carey—illegal under labor law.

During his testimony at the Carey trial, Mr. Nash returned to the three union leaders, detailing donations by checks and cash. Mr. Nash testified that he picked up "$10,000 or $15,000" in cash from an aide to Mr. McEntee and $16,000 in checks from a lawyer for Mr. Stern. A courier sent to Mr. Trumka's office returned with "a package which contained $5,000 in cash," Mr. Nash said.

Mr. Carey aside, none of the labor leaders have been charged with any crime and all have denied any wrongdoing. When questioned by federal investigators, Mr. Trumka invoked his Fifth Amendment privilege. Our reading of the AFL's code of conduct seems to make it clear that any officer of the union invoking the Fifth cannot hold office, but the AFL's general counsel tells us that expulsion is only warranted when the privilege is asserted as a shield to avoid discovery of corruption. "The AFL-CIO, through outside counsel, conducted an investigation when allegations first surfaced," the AFL's Jonathan Hiatt wrote us earlier this year. "Based on that inquiry, the AFL-CIO found no basis for concluding that Mr. Trumka had engaged in criminal conduct."

Yet reports by the federal monitors who overturned the 1996 Teamster election, a Congressional probe and evidence presented in two cases in federal court seem to indicate otherwise. The Teamster affair is not about arcane rules of campaign finance, but the looting of union funds to benefit union leaders. It's time to let a grand jury decide whether Mr. Trumka and the others should have their day in court. Under our reading of the statute of limitations, U.S. Attorney Mary Jo White has until November 1 to do so.

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Memorandum

~~S E C R E T~~

To : SAC, III (229D-16) (P) (36) Date 9/23/83

From : SA [redacted]

Subject : ~~KEEPER~~/CPUSA PAMPHLETS AND PUBLICATIONS
[redacted]
(OO: NY)

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This communication is classified "~~Secret~~" in its entirety.

Attached to this memorandum is one copy of material received from Labor Research Association [redacted].

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~~S E C R E T~~
~~Classified by C-3~~
~~Date of Review: OADR~~

1-New York (229D-16)
1-New York (100-26704) (LRA)
1-New York (229-145) [redacted]
1-New York (100-102413) (Abzug)
1-New York (100-26970) (Benedict)
1-New York (100-26888) (Bridges)
1-New York (100-143665) [redacted]
1-New York (229-103) (DeMaio)
1-New York (100-102557) (Gaboury)
1-New York (100-18618) (Jackson)
1-New York (100-54670) [redacted]
1-New York (100-86236) (Robinson)
1-New York (100-119398) (Sipser)
1-New York (100-157545) (Turner)
1-New York (100-152910) (Owens)
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Luncheon Salute To

Richard Trumka
United Mine Workers of America

Major Owens
Congressional Black Caucus

"New Leaders in the Fight for Social Progress"

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September 8, 1984

Dear Friends:

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On November 20, 1983, Labor Research Association will honor two "New Leaders in the Fight for Social Change." The honorees are Richard Trumka, newly elected president of the United Mine Workers of America, and Congressman Major Owens, a new member of the Congressional Black Caucus from Brooklyn, NY.

We are proud to honor these two champions of jobs, peace and freedom. Their respective elections, on platforms against concessions, for jobs and peace, and greater democracy, are symbols of the growing fightback developing in our country against the increases in poverty, unemployment, inequality and repression spurred on by the Reagan Administration.

This year LRA is publishing a special journal to commemorate the luncheon. It will contain articles, written for LRA, on the proud history and present strategy of the United Mine Workers, the struggles of the Afro-American people for full equality and political representation, and the fight by all working people to turn the country around in 1984 and beyond. There will be a special section of the journal devoted to greetings from supporters of LRA and the ideals espoused by our two honorees.

Enclosed you will find a reservation card and a journal greetings form. (The deadline for journal greetings is November 1). We want to pack the ballroom of the Roosevelt Hotel on November 20 as another sign of the growing fightback which will defeat the Reaganites in 1984. Our journal can be a document to the unity necessary to bring about such a change.

On behalf of the sponsors, I thank you for your support. We hope to see you on November 20.

Fraternally,

[redacted]

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Director, LRA

LABOR RESEARCH ASSOCIATION, INC.
80 East 11th Street, Room 634, New York, N.Y. 10003 (212) 473-1042

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Sunday, November 20, 1983
1:00 p.m.
Hotel Roosevelt

Grand Ballroom
New York City

Banquet Luncheon $50
RSVP

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PROGRAM

Guests of Honor

RICHARD TRUMKA
The UMWA: Its Legacy of Struggle and Path for the Future

HON. MAJOR OWENS
Mobilizing for Victory: 1984 and Beyond

HENRY FONER, *Chairman*
President, Local 1, FLM Joint Board, UFCW

[redacted] *Fighting the Litton Conglomerate*
President, UE Local 1180, Sioux Falls, SD

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THE NEW SONG QUINTET

GREGORY TARPINIAN
Director, Labor Research Association

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LABOR RESEARCH ASSOCIATION, INC.
80 East 11th Street, Room 634, New York, N.Y. 10003 (212) 473-1042

Labor Research Association—from its founding in 1927, through the CIO organizing drives of the 1930s, the people's movements of the 1930s and 1940s, the fear and repression of the 1950s, and the militant struggles of the 1960s and 1970s, to the fightback efforts of the 1980s—has made its special contribution to the struggles of the U.S. working class. It has published more than 50 books and innumerable pamphlets, and for 50 years has published its monthly journal, **Economic Notes.** Today, LRA's activities also include the sponsorship of labor education classes and annual conferences promoting international trade union solidarity against transnational corporations.

Richard Trumka

Richard Trumka was elected President of the United Mine Workers of America (UMWA) in December 1982 on a platform against concessions, for organizing the unorganized, and for stricter health and safety controls in the mines. Since his election, Trumka has pledged to "breathe life" into the UMWA.

In many ways he has already succeeded. Trumka's first step was to advance a program to get miners involved in decision-making in the union. His program was put forth under the slogan "We Can Fight Back . . . If You Get Involved."

Trumka has placed organizing unorganized miners, along with organizing and servicing the unemployed miners, at the top of the union's agenda. This powerful combination is sure to bring great victories for the Mine Workers and the labor movement as a whole. Trumka has also been in the forefront of criticizing those politicians—both Republicans and Democrats—who line up on the side of the employers. With a voice that many have heard, Trumka has asked, "Which Side Are You On?"

Under Trumka's leadership, the program of the Coal Miners Political Action Committee (COMPAC) has helped to put the problems of the unemployed and the fight for jobs, along with the fight against "right to work" laws, on the legislative agenda.

In 1981, Trumka was elected by his District to the UMWA's International Executive Board, a position he held until his election as President last December. He is the youngest President of a major international union, and a new and promising force in the labor movement today.

Major Owens

Major Owens was elected to Congress in 1982, from New York's 12th Congressional District. In his short tenure on Capitol Hill, Congressman Owens has distinguished himself as a staunch fighter for jobs, peace and the rights of working people.

In March, Congressman Owens introduced an amendment to the United States Constitution guaranteeing every American the right to a job. Owens has said that "My first one hundred days in Washington have confirmed my long held belief that we should first seek to provide jobs for all who want to work. This is the highest public good." Furthermore, he has made it clear that "The cry for JOBS, PEACE and JUSTICE must be made louder."

Owens stands firmly in opposition to the Reagan budget cuts, in several instances offering alternative proposals. In the case of the "bipartisan" sell-out of senior citizens, Congressman Owens proposed an amendment which would avoid any cuts in Social Security benefits.

Congressman Owens opposes the Reagan military buildup. He voted for the nuclear freeze resolution and against the MX missile proposal. On the larger significance of the freeze campaign, Owens has written that "A historic precedent has been set: the freeze campaign provides us with a formula for making legislation from the bottom up."

At present, Congressman Owens is a member of the House Education and Labor Committee, and the Government Operations Committee. Owens also chairs the House Freshman Caucus Task Force on Employment, and is a member of the Congressional Black Caucus—a leading force in the fight against Reaganism.

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Banquet Luncheon
to Honor

Richard Trumka

United Mine Workers of America

and

Major Owens

Congressional Black Caucus

New Leaders in the Fight for Social Progress

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(Please keep your greeting simple and type or print copy. For further information, call the Luncheon Coordinator at (212) 473-1042.)

(Journals will be distributed at luncheon on Nov. 20, 1983 at the Hotel Roosevelt, NYC. They will be mailed to those who do not attend.)

Labor Research Association, Inc. 80 East 11th St., Room 634, New York, NY 10003
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LABOR RESEARCH ASSOCIATION, INC.

LABOR BANQUET-LUNCHEON COMMITTEE

80 EAST 11th STREET

NEW YORK, NEW YORK 10003

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TICKETS: $50

Sunday, November 20, 1983 1:00 p.m., at the Hotel Roosevelt, NYC

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Owens and Trumka to speak at dinner

Daily World Labor Department

Richard Trumka, recently-elected president of the United Mine Workers Union will join Major Owens, the newest member of the Congressional Black Caucus, as guest of honor at Labor Research Association's annual dinner in New York City on Sunday, November 20.

Organizers expect an overflow crowd to be on hand to hear from "New Leaders in the Fight for Social Progress."

Trumka is the youngest international union president in the U.S., elected on a platform of opposition to corporate givebacks and a pledge to organize the 50 percent of the coal miners who are non-union.

Owens, already in his short term as Congressman, has introduced a bill which would amend the U.S. Constitution to give every American the right to a job. He was also a leading local organizer for the tremendously successful August 27 march for Jobs, Peace and Freedom in Washington.

Also on the program with Trumka and Owens will be Susan McComber, president of the United Electrical Workers Union Local 1180 in Sioux Falls, South Dakota. Ms. McComber's local is battling the giant Litton Industries for union recognition at its Sioux Falls microwave oven plant.

For more information on the LRA dinner, call the organization in N.Y. at (212) 473-1042.

There is still time as well to register for LRA's important Trade Union Unity Conference Against Multinational Corporations, which is being held the weekend of October 29 and 30 in Toronto, Canada.

Trade union speakers from around the world will be in Toronto to discuss common ways to struggle against the giant corporations which are out to destroy the U.S. trade union movement.

More information, as well as reservations for the Toronto conference can also be obtained from LRA in N.Y.

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LRA honors labor and CBC leaders

NEW YORK — Announcing a partial list of Congressional sponsors for Labor Research Association's (LRA) Eighth Annual Awards Banquet Luncheon, Gregory Tarpinian, LRA executive director, hailed their participation as "a major step in building a fighting coalition of labor, the Afro-American community and other progressive forces for the defeat of Reaganism in the 1984 elections."

The Award Luncheon, an annual event honoring outstanding fighters for social progress, will be held here on November 20 at the Hotel Roosevelt at 1 p.m. LRA's most recent honorees were the Congressional Black Caucus, represented by Rep. John Conyers (D-Mich) and William Winpisinger, president of the International Association of Machinists. This year's honorees will be Richard Trumka, president of the United Mine Workers, and Major Owens (D-NY) newly elected member of the Congressional Black Caucus.

In March, Congressman Owens introduced an amendment to the U.S. Constitution guaranteeing everyone the right to a job. He has said, "The cry for jobs, peace and justice must be made louder." His opposition to the Reagan military build-up and his support for the nuclear freeze campaign has brought him considerable union recognition.

Among the Congressional representatives sponsoring the event are John Conyers (D-Mich); Ronald Dellums (D-Calif); Robert Garcia (D-NY); Joseph Gaydos (D-Pa); Charles Hayes (D-Ill), recently elected from Chicago; Parren J. Mitchell (D-Md); Austin Murphy (D-Pa); Carl Perkins (D-Ky); Nick J. Rahall (D-WVa); Charles B. Rangel (D-NY); Paul Simon (D-Ill); Stehen Solarz (D-NY) and Ted Weiss (D-NY). Among U.S. Senate sponsors are Paul Tsongas (D-Mass) and Howard Metzenbaum (D-Ohio).

Tickets for the luncheon are $50 per person. A limited number of tickets at reduced rate for rank-and-file trade unionists and retirees is also available. For reservations and information, contact Labor Research Association, 80 E. 11 St. 634, New York City 10003 (212) 473-1042.

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Marxist response to Reaganomics

A conference on "Reaganomics and Capitalist Crisis — A Marxist Response" will be held Sunday, October 23, in New York City, under the sponsorship of Political Affairs, theoretical journal of the CPUSA, and the People's School for Marxist Studies. The conference will be held at the Unity Auditorium, 235 W. 23 Street, New York City.

The registration fee is $5; for unemployed, seniors and students, $2. Registration will be at 9 a.m. The conference will adjourn at 5 p.m.

The conference will open with remarks by Gus Hall, general secretary of the CPUSA, developing the historical and political context in which contemporary Marxist economic analysis must be made. "All economic problems must be placed in the framework of the triple-layer crisis — general, structural and cyclical," according to Hall.

The conference will hear additional papers by Barry Cohen, associate editor of Political Affairs, Victor Perlo, chair of the Economics Commission of the CPUSA, and Maurice Jackson, chair of the Communist Party of Washington D.C. Among the other participants in the conference will be Walteen Grady, executive director of Women for Racial and Economic Equality; Faye Hansen, associate director of Labor Research Association; Gerald Horne, professor of history, Sarah Lawrence College; Daniel Rubin, educational secretary of the CPUSA; William K. Tabb, professor of economics, Queens College; and Gregory Tarpinian, executive director of Labor Research Association.

Each of the three conference sessions will deal with a different aspect of the economic situation. The first will contrast the Marxist theory of crisis with the leading schools of bourgeois economic analysis: Reaganism and the "industrial policy" groups.

The second session will hear a paper on the "Special Character of the Present Crisis," examining factors which are changing the way in which economic cycles occur, and especially their destructive impact on the living conditions of the working class and oppressed national groups.

The third session will be devoted to "The Way Out: Programs for Action," and will examine in detail the question of programs of struggle against the effects of the economic crisis.

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Labor support grows for LRA luncheon

Special to the Daily World

NEW YORK — More than 20 prominent trade union leaders have joined the growing list of sponsors for Labor Research Association's Eighth Annual Awards Banquet Luncheon to be held here November 20 at the Hotel Roosevelt at 1 p.m.

This year's luncheon will present awards to Rep. Major Owens (D-NY) and Richard Trumka, president of the United Mine Workers of America (UMWA).

Trumka was elected in December 1982 under the slogan, "We Can Fight Back...If You Get Involved." Dedicating himself to "breathe life" into the UMWA, Trumka can already report the selection of his union by miners at the country's fifth largest mine, the Decker Coal Co. in southwestern Montana.

Together with Congressman Owens, Trumka's presence at the event has aroused considerable interest in the labor movement. Among labor luncheon sponsors are James Bell, president, N.Y. Coalition of Black Trade Unionists; Kenneth Blaylock, president, American Federation of Government Employees; Harry Bridges, president-emeritus, International Longshoremen's Union; Paul Burnsky, president, Metal Trades Dept., AFL-CIO; William Bywater, president, International Union of Electrical Workers and Murray Finley, president, Amalgamated Clothing Workers.

Other sponsors include Mary Hatwell Futrell, president, National Education Association; Robert Georgine, president, Building and Construction Trades Dept., AFL-CIO; Thomas Gleason, president, International Longshoremen's Association; James Herman, president, International Longshoremen's and Warehouse Union; Josie McMillian, president, N.Y. Metro Postal Workers Union; Jacob Sheinkman, secretary-treasurer, Amalgamated Clothing Workers; Glenn Watts, president, Communication Workers and William Winpisinger, president, International Association of Machinists.

Kat Abell, luncheon coordinator, already reports a large advance sale of tickets and urges immediate reservations through Labor Research Association, 80 E. 11 St., 634, New York City 10003, (212) 473-1042. Tickets for the luncheon are $50 per person, but a limited number of tickets at a reduced rate for rank-and-file union members and retirees is also available.

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LRA banquet Nov. 20

NEW YORK — The appearance of Susan McComber, president of the United Electrical Workers Union Local 1180 in Sioux Falls, South Dakota, at the Labor Research Association (LRA) Eighth Annual Awards Banquet Luncheon will highlight labor's struggles against the Litton Industries conglomerate.

Ms. McComber's local won a representation election in the Sioux Falls plant in September 1980, but contract negotiations have been refused by Litton, listed by the AFL-CIO as one of the top five union-busting plants in the U.S. The union leader will join honorees Richard Trumka, recently-elected president of the United Mine Workers of America, and Major Owens, New York Congressman, on the banquet speakers list.

The LRA banquet luncheon will be held here November 20, at 1 p.m., at the Hotel Roosevelt, to honor "New Leaders in the Fight for Social Progress." The annual event has drawn overflow attendance in the past and rates considerable attention in labor, Afro-American and community circles.

Apart from a large group of labor and Congressional leaders, community leaders sponsoring the luncheon include: Edward Asner; Hon. Bella Abzug, president, Women, USA; Hon. Frank Barbaro, State Assemblyman, N.Y.; Jane Benedict, chair, Metropolitan Council on Housing; Angela Davis, chair, National Alliance against Racist and Political Repression; Esther Cooper Jackson, editor, Freedomways magazine; Coretta Scott King, president, Martin Luther King Center for Social Change; I. Philip Sipser, attorney; and Emagene Walker, president, NYC Coalition of Labor Union Women.

A strong advance reservation sale is reported by luncheon organizers at $50 per person. A limited number of tickets are being made available at reduced rate for rank-and-file trade unionists and retirees. For reservations and information contact Labor Research Association, 80 E. 11 St., New York City 10003, (212-473-1042).

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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MEMORANDUM

DATE: NOV 21 1983

TO : SAC (100-26704)

FROM : SA [redacted] (36)

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SUBJECT: LRA
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This information is classified "~~Secret~~" in its entirety.

Asset: [redacted]
Date of Contact: 9/19/83
Contacted By: SA [redacted]
Reliability: Who has furnished reliable information in the past.

Asset provided a letter, dated 9/8/83 by [redacted] to announce a luncheon to salute RICHARD TRUMKA, newly elected President of the United Mine Workers, and Congressman Major OWENS, a new member of the Congressional Black Caucus from Brooklyn. This luncheon will be held 11/20/83 at the Hotel Roosevelt, NYC. A copy of this letter is attached to this memo.

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Wide support for Owens, Trumka fete

Special to the Daily World

NEW YORK — Greetings from individuals and organizations throughout the country attest to the widespread interest in Labor Research Association's Eighth Annual Awards Banquet Luncheon to be held here November 20, at the Hotel Roosevelt, at 1 p.m., according to Kate Abell, luncheon coordinator.

The greetings acknowledge the high esteem in which this year's honorees, Rep. Major Owens and Richard Trumka, president of the United Mine Workers, are held.

Among the messages received, Sen. Patrick Moynihan (D-NY) wrote: "Do accept my best wishes to all of you, especially Congressman Owens and Mr. Trumka. They are both to be congratulated, indeed commended, for the exemplary work they have done which has led to this honor." From Councilman Chuck Ford, Tucson, Arizona,: "Your work is now more needed than ever."

Congressman Nick J. Rahall,II (D-W.Va) wrote that since the election of Richard Trumka to the presidency of the UMWA, "I have had the honor and pleasure to work very closely with Rich, in the struggle to put coal miners back to work. In a short period of time, Rich Trumka has instilled new

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hope in the UMWA, and has brought it back to its rightful place as one of our nation's most powerful voices for working men and women." Among UMWA local unions greeting the event is Local 9721, District 12, Tamaroa, Ill.,: "Greetings to Richard Trumka and Major Owens. We are with you."

Rep. Parren J. Mitchell (D-Md) wrote, "Best wishes. Stay strong. The struggle continues." From the West Coast, the Occupational Medicine Program, Harborview Medical Center, Seattle, Washington, came "A salute to those who have fought for the health of working people." Glenn Watts, president of the Communications Workers of America, "salutes Richard Trumka and Major Owens for their leadership in the never ending battle for jobs and justice for all."

UMWA's RichardTrumka will be making his first New York appearance at the LRA banquet luncheon. Luncheon organizers urge immediate reservations which can be made through Labor Research Association, 80 E. 11 St., 634, New York City, (212) 473-1042. Tickets for the luncheon are $50 per person, but a limited number of tickets at a reduced rate for union members and retirees are still available.

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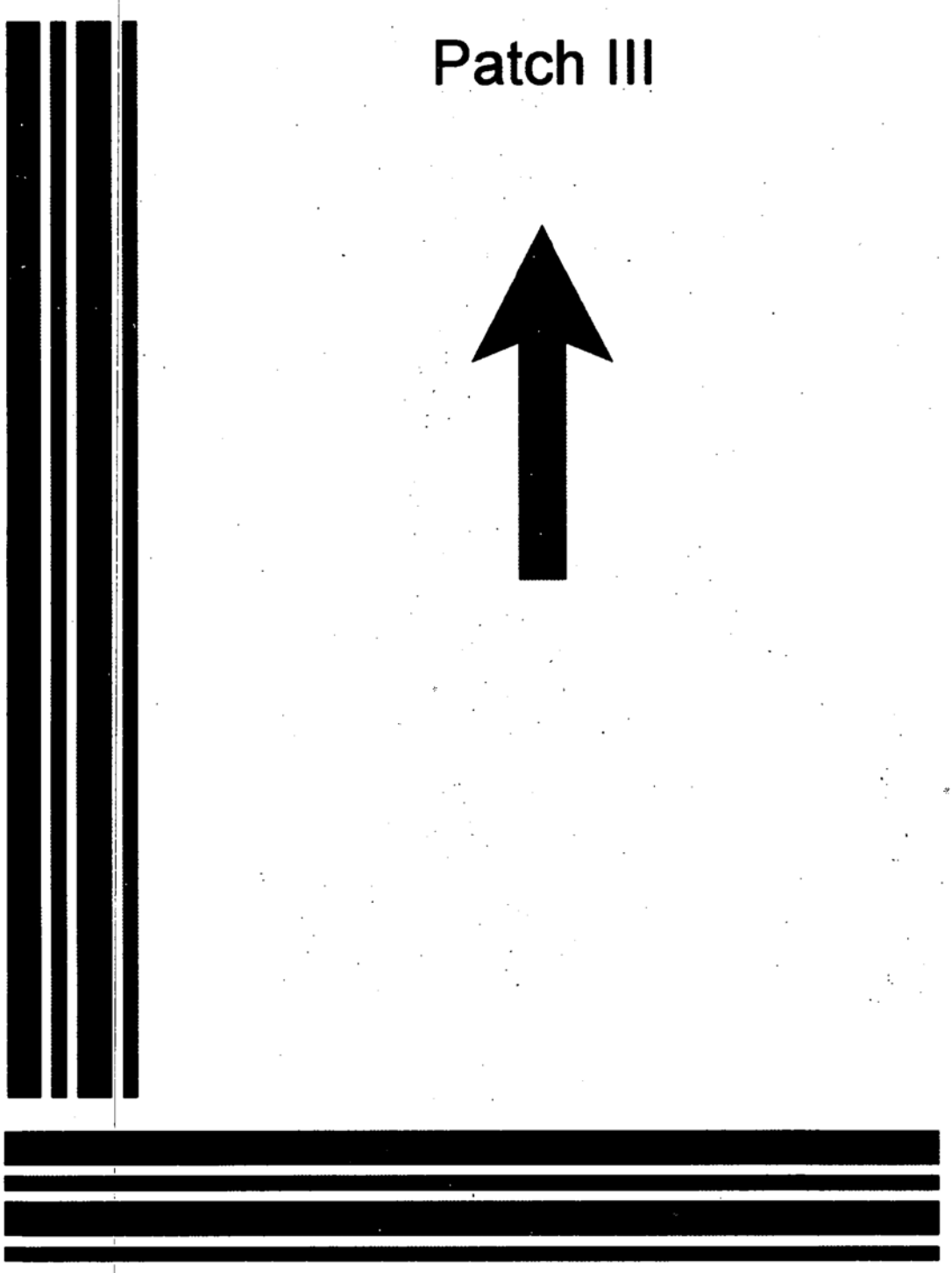
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